

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000036796

Entity Name: SHERWIN SARGEANT, INC.

FILED
Jun 14, 2010
Secretary of State

Current Principal Place of Business:

412 HORIZON DRIVE
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

412 HORIZON DRIVE
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 20-4482927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARGEANT, SHERWIN
412 HORIZON DRIVE
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SARGEANT, SHERWIN
1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

06/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: D
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: S
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: T
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHERWIN SARGEANT

P

06/14/2010

Electronic Signature of Signing Officer or Director

Date