

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093693

FILED
Feb 28, 2012
Secretary of State

Entity Name: M SHELDON INC.

Current Principal Place of Business:

7528 BOUNTY AVENUE
N BAY VILLAGE, FL 331414110

New Principal Place of Business:

Current Mailing Address:

7528 BOUNTY AVENUE
N BAY VILLAGE, FL 331414110

New Mailing Address:

FEI Number: 20-5219061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELDON, MICHAEL P
7528 BOUNTY AVENUE
N BAY VILLAGE, FL 331414110 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHELDON, MICHAEL P
Address: 7528 BOUNTY AVENUE
City-St-Zip: N BAY VILLAGE, FL 331414110

Title: VP
Name: SHELDON, SUSAN
Address: 7528 BOUNTY AVENUE
City-St-Zip: N BAY VILLAGE, FL 331414110

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: MICHAEL P. SHELDON

P

02/28/2012

Electronic Signature of Signing Officer or Director

Date