

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129195

Entity Name: 2116 SHERMAN, INC.

FILED
Apr 05, 2012
Secretary of State

Current Principal Place of Business:

2116 SHERMAN STREET
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2301 N 22ND AVENUE
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 26-1530151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERNARDO PROTANO, ESQ, P.A.
2116 SHERMAN STREET
HOLLYWOOD, FL 33020 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,T
Name: PROTANO, JR, GAETANO R
Address: 2301 N. 22 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

Title: VP,S
Name: PROTANO, MARIE
Address: 2301 N. 22 AVENUE
City-St-Zip: HOLLYWOOD, FL 33020

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: GAETANO R. PROTANO, JR.

_____ Electronic Signature of Signing Officer or Director

P.T.

04/05/2012

_____ Date