

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000013545

FILED
Apr 07, 2009
Secretary of State

Entity Name: SHEROD TRANSPORT, INC.

Current Principal Place of Business:

16260 PEACH WAY
DELRAY BEACH, FL 334846629 US

New Principal Place of Business:

750 NW AIROSO BLVD
PORT SAINT LUCIE, FL 34983 US

Current Mailing Address:

16260 PEACH WAY
DELRAY BEACH, FL 334846629 US

New Mailing Address:

750 NW AIROSO BLVD
PORT SAINT LUCIE, FL 34983 US

FEI Number: 26-1909609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUTTRELL, RYAN S
3474 S.E. JAKE COURT
163
STUART, FL 34994 US

Name and Address of New Registered Agent:

LUTTRELL, RYAN S
750 NW AIROSO BLVD
PORT SAINT LUCIE, FL 34983 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: RYAN S LUTTRELL

04/07/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUTTRELL, RYAN S
Address: 3474 S.E. JAKE COURT #163
City-St-Zip: STUART, FL 34994 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUTTRELL, RYAN S
Address: 750 NW AIROSO BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34983 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RYAN S LUTTRELL

CEO

04/07/2009

Electronic Signature of Signing Officer or Director

Date