

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012235

Entity Name: SHEEN COMPANIES, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

610 CLEMATIS STREET
APT. 501
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

610 CLEMATIS STREET
APT. 501
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 26-4219105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEEN, MATHEW W OWNER
610 CLEMATIS STREET
APT. 501
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

MATHEW, SHEEN W OWNER
610 CLEMATIS STREET, #501
APT. 501
WEST PALM BEACH, FL 33401 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: MATHEW SHEEN

04/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OWNE
Name: MATHEW, SHEEN W
Address: 610 CLEMATIS STREET, #501
City-St-Zip: WEST PALM BEACH, FL 33401

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: MATHEW SHEEN

OWNE

04/26/2011

Electronic Signature of Signing Officer or Director

Date