

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044009

FILED  
Mar 14, 2012  
Secretary of State

Entity Name: SHERRAND HOLDINGS INC.

## Current Principal Place of Business:

5036 SOUTHAMPTON CIRCLE  
TAMPA, FL 33647 US

## New Principal Place of Business:

## Current Mailing Address:

5036 SOUTHAMPTON CIRCLE  
TAMPA, FL 33647 US

## New Mailing Address:

FEI Number: 27-2659331

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GHILLYER, ANDREW  
5036 SOUTHAMPTON CIRCLE  
TAMPA, FL 33647 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: D  
Name: GHILLYER, ANDREW  
Address: 5036 SOUTHAMPTON CIRCLE  
City-St-Zip: TAMPA, FL 33647 US

Title: D  
Name: GHILLYER, SHERRY  
Address: 5036 SOUTHAMPTON CIRCLE  
City-St-Zip: TAMPA, FL 33647 US

Title: P  
Name: GHILLYER, ANDREW  
Address: 5036 SOUTHAMPTON CIRCLE  
City-St-Zip: TAMPA, FL 33647 US

Title: S  
Name: GHILLYER, ANDREW  
Address: 5036 SOUTHAMPTON CIRCLE  
City-St-Zip: TAMPA, FL 33647 US

Title: T  
Name: GHILLYER, ANDREW  
Address: 5036 SOUTHAMPTON CIRCLE  
City-St-Zip: TAMPA, FL 33647 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: ANDREW GHILLYER

P

03/14/2012

Electronic Signature of Signing Officer or Director

Date