

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000074427

Entity Name: SHELDON GROUP, INC.

FILED  
Jan 06, 2012  
Secretary of State

## Current Principal Place of Business:

641 NE 57 STREET  
MIAMI, FL 33137 US

## New Principal Place of Business:

644 NE 57 STREET  
MIAMI, FL 33137 US

## Current Mailing Address:

641 NE 57 STREET  
MIAMI, FL 33137 US

## New Mailing Address:

644 NE 57 STREET  
MIAMI, FL 33137 US

FEI Number: 27-3439361

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHELDON, STUART  
641 NE 57 STREET  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

SHELDON, STUART  
644 NE 57 STREET  
MIAMI, FL 33137 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: STUART SHELDON

01/06/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PVST  
Name: SHELDON, STUART  
Address: 644 NE 57 STREET  
City-St-Zip: MIAMI, FL 33137 US

Title: D  
Name: SHELDON, STUART  
Address: 644 NE 57 STREET  
City-St-Zip: MIAMI, FL 33137 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: STUART SHELDON

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date