2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081625

Entity Name: SHERLEO INC

FILED Apr 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2940 OAK PARK WAY 12745 SOPHIAMARIE LOOP C ORLANDO, FL 32828

ORLANDO, FL 32822

Current Mailing Address: New Mailing Address:

2940 OAK PARK WAY 12745 SOPHIAMARIE LOOP ORLANDO, FL 32828

ORLANDO, FL 32828

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOPEZ, SHERVOY SR
2940 OAK PARK WAY
C
ORLANDO, FL 32822 US
LOPEZ, SHERVOY SR
12745 SOPHIAMARIE LOOP
ORLANDO, FL 32828 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: 04/24/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: LOPEZ, SHERVOY SR Address: 12745 SOPHIAMARIE LOOP City-St-Zip: ORLANDO, FL 32828 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: LOPEZ, SHERVOY MR 04/24/2011