

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000007031

FILED
Sep 24, 2012
Secretary of State

Entity Name: SHERWIN & ASSOCIATES INC.

Current Principal Place of Business:

125 HAYES ROAD
WINTER SPRINGS, FL 32708 US

New Principal Place of Business:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

Current Mailing Address:

125 HAYES ROAD
WINTER SPRINGS, FL 32708 US

New Mailing Address:

1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 US

FEI Number: 27-4631369

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRING, JULIA
125 HAYES ROAD
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

SARGEANT, SHERWIN
1052 WILLA SPRINGS DRIVE
WINTER SPRINGS, FL 32708 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: SHERWIN SARGEANT

09/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: DIR
Name: SARGEANT, SHERWIN
Address: 608 W. WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: PRES
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: VP
Name: SARGEANT, SHERWIN
Address: 608 W. WINTER PARK STREET
City-St-Zip: ORLANDO, FL 32804 US

Title: SEC
Name: SARGEANT, SHERWIN
Address: 1052 WILLA SPRINGS DRIVE
City-St-Zip: WINTER SPRINGS, FL 32708 US

Title: TREA
Name: SARGEANT, SHERWIN
Address: 125 HAYES ROAD
City-St-Zip: WINTER SPRINGS, FL 32708 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: SHERWIN SARGEANT

PRES

09/24/2012

Electronic Signature of Signing Officer or Director

Date