

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38052

Entity Name: SHERROD VANS, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

2268 MAYPORT RD
JACKSONVILLE, FL 32233

New Principal Place of Business:

Current Mailing Address:

2268 MAYPORT RD
JACKSONVILLE, FL 32233

New Mailing Address:

11783 LAKE RIDE DRIVE
JACKSONVILLE, FL 32223

FEI Number: 59-3113405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TERRELL, JIM
BROWN, TERRELL AND HOGAN
223 EAST BAY STREET
JACKSONVILLE, FL 32202 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHERROD, JACK C
Address: 6464 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL

Title: V () Delete
Name: SHERROD, JERRY W
Address: 6464 GREENLAND ROAD
City-St-Zip: JACKSONVILLE, FL

Title: S () Delete
Name: MAYNOR, MATTHEW T
Address: 2805 CLAIRBORO RD.
City-St-Zip: JACKSONVILLE, FL 32258 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHERROD, JACK C
Address: 14402 MARINA SAN PABLO #901
City-St-Zip: JACKSONVILLE, FL 32224

Title: V (X) Change () Addition
Name: SHERROD, JERRY W
Address: 3447 JULINGTON CREEK ROAD
City-St-Zip: JACKSONVILLE, FL 32223

Title: S (X) Change () Addition
Name: SHERROD, JACK C
Address: 14402 MARINA SAN PABLO #901
City-St-Zip: JACKSONVILLE, FL 32224 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JACK C. SHERROD

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date