

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38052

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHERROD VANS, INC.

Current Principal Place of Business:

6376 GREENLAND ROAD
UNIT 1
JACKSONVILLE, FL 32258

New Principal Place of Business:

11783 LAKE RIDE DRIVE
JACKSONVILLE, FL 32223

Current Mailing Address:

11783 LAKE RIDE DRIVE
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3113405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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

OFFICERS AND DIRECTORS:

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

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

Title: S
Name: SHERROD, JACK C
Address: 14402 MARINA SAN PABLO #901
City-St-Zip: JACKSONVILLE, FL 32224 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: JACK C. SHERROD

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date