2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000004637

Entity Name: SHERRY SHEAF & CO., INC.

FILED Mar 27, 2012 Secretary of State

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

2473 E. SUNRISE BLVD FT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

% SOUTH BROWARD ACCTNG SVCS 5599 S UNIVERSITY DRIVE ~ STE 306 DAVIE, FL 33328

FEI Number: 65-0365919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GRAU, SHARON SHEAF 2473 E SUNRISE BLVD FT LAUDERDALE, FL 33304 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHEAF, SHARON

 Address:
 2473 E SUNRISE BLVD

 City-St-Zip:
 FT LAUDERDALE, FL 33304

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: SHERRY SHEAF PRES 03/27/2012