

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000003873

Entity Name: SHEENE CONSTRUCTION, INC.

FILED
Mar 27, 2011
Secretary of State

Current Principal Place of Business:

1321 LAVILLA RD
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 511685
PUNTA GORDA, FL 339511685 US

New Mailing Address:

FEI Number: 65-0388900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEENE, BENNY J JR
1321 LAVILLA RD
PUNTA GORDA, FL 33950 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: DPT
Name: SHEENE, BENNY J JR.
Address: 1321 LAVILLA RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: DVS
Name: SHEENE, MELISSA G
Address: 1321 LAVILLA RD
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: SHEENE, RONALD W
Address: 11433 10TH AVE.
City-St-Zip: PUNTA GORDA, FL 33955

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: MELISSA G. SHEENE

VP

03/27/2011

Electronic Signature of Signing Officer or Director

Date