

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060948

Entity Name: SHEEP, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

4500 BELVEDERE RD
STE A
WEST PALM BEACH, FL 33415 US

New Principal Place of Business:

Current Mailing Address:

4500 BELVEDERE RD
STE A
WEST PALM BEACH, FL 33415 US

New Mailing Address:

FEI Number: 65-0431072

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHONK, MICHAEL J
8007 VIA HACIENDA
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

SHONK, MICHAEL J
4500 BELVEDERE ROAD
WEST PALM BEACH, FL 33415 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

03/25/2011

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHONK, DEBRA
Address: 800 VIA HACIENDA
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP
Name: BEERS, MICHAEL P
Address: 4185 PINELLA CIRCLE, #384
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: DEBRA SHONK

PRES

03/25/2011

Electronic Signature of Signing Officer or Director

Date