

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000060948

FILED  
Apr 04, 2012  
Secretary of State

Entity Name: SHEEP, INC.

## Current Principal Place of Business:

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

## Current Mailing Address:

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

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  
4500 BELVEDERE ROAD  
WEST PALM BEACH, FL 33415 US

## New Principal Place of Business:

3309 NORTHLAKE BLVD.  
203  
PALM BEACH GARDENS, FL 33403 US

## New Mailing Address:

3309 NORTHLAKE BLVD.  
203  
PALM BEACH GARDENS, FL 33403 US

## Name and Address of New Registered Agent:

BERNSTEIN, TRISHA ACCT  
3309 NORTHLAKE BLVD.  
PALM BEACH GARDENS, FL 33403 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: TRISHA BERNSTEIN

04/04/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SHONK, DEBRA  
Address: 8007 VIA HACIENDA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP  
Name: BEERS, MICHAEL P  
Address: 8007 VIA HACIENDA  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DEBBIE SHONK

PRES

04/04/2012

Electronic Signature of Signing Officer or Director

Date