

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P94000018515

FILED
Apr 23, 2010
Secretary of State

Entity Name: SHERBURNE CONSTRUCTION, INC.

Current Principal Place of Business:

97 N ROSCOE BLVD
PONTE VEDRA, FL 32082

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 371
PONTE VEDRA, FL 32004

New Mailing Address:

FEI Number: 59-3229511

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERBURNE, WALTER R JR
97 N ROSCOE BLVD
PONTE VEDRA, FL 32082 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: PVST
Name: SHERBURNE, WALTER R JR
Address: 97 N ROSCOE BLVD.
City-St-Zip: PONTE VEDRA, FL 32082

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: WALTER R SHERBURNE JR

PVST

04/23/2010

Electronic Signature of Signing Officer or Director

Date