

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002187

FILED
Jan 24, 2007
Secretary of State

Entity Name: SHERROD - HEIST INVESTMENT PROPERTIES, INC.

Current Principal Place of Business:

1661 ESTERO BLVD STE 21
FORT MYERS BEACH, FL 33931 US

New Principal Place of Business:

Current Mailing Address:

1661 ESTERO BLVD STE 21
FORT MYERS BEACH, FL 33931 US

New Mailing Address:

P O BOX 2514
FORT MYERS BEACH, FL 33932 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSE, DAVID R
1661 ESTERO BLVD STE 20
FORT MYERS BEACH, FL 33932 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHERROD, CHRISTINA E
Address: 1661 ESTERO BLVD STE 20
City-St-Zip: FORT MYERS BEACH, FL 33931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CHRISTINA SHERROD

D

01/24/2007

Electronic Signature of Signing Officer or Director

Date