

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000002187

FILED
Jan 18, 2008
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:

17264 SAN CARLOS BLVD
SUITE 208
FORT MYERS BEACH, FL 33931 US

Current Mailing Address:

P O BOX 2514
FORT MYERS BEACH, FL 33932 US

New Mailing Address:

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:

WEISSE, DAVID R
17264 SAN CARLOS BLVD
SUITE 308
FORT MYERS BEACH, FL 33931 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: DAVID WEISSE

01/18/2008

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: D (X) Change () Addition
Name: SHERROD, CHRISTINA E
Address: 17264 SAN CARLOS BLVD SUITE 308
City-St-Zip: FORT MYERS BEACH, FL 33931

I hereby certify that the information supplied with this filing does not qualify 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

PRES

01/18/2008

Electronic Signature of Signing Officer or Director

Date