

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000073433

FILED
Jan 19, 2012
Secretary of State

Entity Name: SHEFFIELD PHELPS WOOD, JR., INC.

Current Principal Place of Business:

900 N 12TH AVE.
PENSACOLA, FL 32501 US

New Principal Place of Business:

Current Mailing Address:

900 N 12TH AVE.
PENSACOLA, FL 32501 US

New Mailing Address:

FEI Number: 59-3465865

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIEHLE, FRANCIS
900 N 12TH AVE
PENSACOLA, FL 32501 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: D
Name: ROBY, BEVERLY A.
Address: 1145 ELLYSON DR
City-St-Zip: PENSACOLA, FL 32503

Title: D
Name: ROSSETTI, AMY C
Address: 1232 S 24TH STREET
City-St-Zip: ARLINGTON, VA 22202

Title: D
Name: RIEHLE, FRANCIS
Address: 900 N 12TH AVE.
City-St-Zip: PENSACOLA, FL 32501

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: FRANK RIEHLE

D

01/19/2012

Electronic Signature of Signing Officer or Director

Date