

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000056190

FILED
Feb 18, 2008
Secretary of State

Entity Name: SHEELER ROAD PROPERTIES, INC.

Current Principal Place of Business:

1031 WEST MORSE BLVD.
SUITE 325
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1031 WEST MORSE BLVD.
SUITE 325
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 59-3536105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEEN, ALLAN E
1031 WEST MORSE BLVD.
SUITE 325
WINTER PARK, FL 32789 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: KEEN, ALLAN E
Address: 1031 WEST MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: KEEN, ALLAN E
Address: 1031 WEST MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

Title: DS () Change (X) Addition
Name: KIRST, CHERYL M TRUSTEE
Address: 1031 WEST MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

Title: DT () Change (X) Addition
Name: FOLK, JAY E
Address: 1031 WEST MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

Title: D () Change (X) Addition
Name: JENNINGS, DEAN K
Address: 1031 WEST MORSE BLVD., SUITE 325
City-St-Zip: WINTER PARK, FL 32789

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: ALLAN E. KEEN

_____ Electronic Signature of Signing Officer or Director

DP

02/18/2008

_____ Date