

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000105412

Entity Name: SHERMAX FRAMING, INC.

FILED  
Apr 29, 2009  
Secretary of State

## Current Principal Place of Business:

2520 SHADY WOODS DRIVE  
MIDDLEBURG, FL 32068

## New Principal Place of Business:

669 KINGSLEY AVE  
ORANGE PARK, FL 32073

## Current Mailing Address:

669 KINGSLEY AVE.  
ORANGE PARK, FL 32073

## New Mailing Address:

669 KINGSLEY AVE  
ORANGE PARK, FL 32073

FEI Number: 59-3612345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MICHAEL, JOAN O  
669 KINGSLEY AVE.  
ORANGE PARK, FL 32073 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/P ( ) Delete  
Name: SHERMAN, JERARD  
Address: 2520 SHADY WOODS DR  
City-St-Zip: MIDDLEBURG, FL 32068

Title: DVP ( ) Delete  
Name: MAXWELL, JODY  
Address: 357 CROSSINGS BLVD #631  
City-St-Zip: ORANGE PARK, FL 32073

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVP (X) Change ( ) Addition  
Name: MAXWELL, JODY  
Address: 3340 TALISMAN DRIVE  
City-St-Zip: MIDDLEBURG, FL 32068

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: JERRARD SHERMAN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date