

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058457

Entity Name: SHEPHARD'S, 12 INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

11191 SE 55TH AVENUE RD
UNIT 401
BELLEVIEW, FL 34420 US

New Principal Place of Business:

1931 SW 27TH AVENUE
OCALA, FL 34471 US

Current Mailing Address:

11191 SE 55TH AVENUE RD
UNIT 401
BELLEVIEW, FL 34420 US

New Mailing Address:

P. O. BOX 2259
BELLEVIEW, FL 344212259 US

FEI Number: 27-3080108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OBEROI, MANIKARAN S
11191 SE 55TH AVENUE RD
UNIT 401
BELLEVIEW, FL 34420 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: OBEROI, MANIKARAN S
Address: 11191 SE 55TH AVENUE RD, UNIT 401
City-St-Zip: BELLEVIEW, FL 34420 US

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: MANIKARAN S OBEROI

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04/21/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date