

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000058457

Entity Name: SHEPHARD'S, 12 INC.

FILED
Apr 17, 2012
Secretary of State

Current Principal Place of Business:

1931 SW 27TH AVENUE
OCALA, FL 34471 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 2259
BELLEVIEW, FL 344212259 US

New Mailing Address:

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:

OBEROI, MANIKARAN S
1216 HORSEMINT LANE
WESLEY CHAPEL, FL 33543 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: _____

Electronic Signature of Registered Agent

04/17/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OBEROI, MANIKARAN S
Address: P. O. BOX 2259
City-St-Zip: BELLEVIEW, FL 344212259 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

Electronic Signature of Signing Officer or Director

P

04/17/2012

Date