

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000023796

Entity Name: A & C SHEPPARD INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

41 NW 20TH ST.
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

41 NW 20TH ST.
MIAMI, FL 33127

New Mailing Address:

FEI Number: 65-0453374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATO, ANGEL E
9708 NW 4TH LANE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PRATO, ANGEL E
41 NW 20TH. ST
MIAMI, FL 33127 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: ANGEL E PRATO

Electronic Signature of Registered Agent

04/10/2012

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: PRATO, ANGEL E
Address: 41 NW 20TH ST.
City-St-Zip: MIAMI, FL 33127

Title: P
Name: PRATO, CIRA E
Address: 41 NW 20TH ST.
City-St-Zip: MIAMI, FL 33127

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: ANGEL E PRATO

Electronic Signature of Signing Officer or Director

VP

04/10/2012

Date