2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440267

Entity Name: SHEPARD REALTY, INC.

Current Principal Place of Business:

1339 S KILLIAN DR

STE 6

LAKE PARK, FL 33403

Current Mailing Address:

P.O. BOX 530398 LAKE PARK, FL 33403

FEI Number: 59-1553032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLON, JAMES L 711 HUMMINGBIRD WAY APT.102 NORTH PALM BEACH, FL 33408 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: JAMES L. FALLON 02/20/2017

Electronic Signature of Registered Agent

Date

FILED Feb 20, 2017

Secretary of State

CC7037765351

Officer/Director Detail:

Title PSTD

Name FALLON, JAMES L

Address 711 HUMMINGBIRD WAY, #102 City-State-Zip: NORTH PALM BEACH FL 33408

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.

PRES

Electronic Signature of Signing Officer/Director Detail