

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160198

FILED
Jan 15, 2008
Secretary of State

Entity Name: THE SHEPARD DYKES COMPANY

Current Principal Place of Business:

510 E ZARAGOZA
PENSACOLA, FL 32501

New Principal Place of Business:

7639 BUDDY HARDY ROAD
MILTON, FL 32570

Current Mailing Address:

PO BOX 699
SUMMERDALE, AL 36580

New Mailing Address:

7639 BUDDY HARDY ROAD
MILTON, FL 32570

FEI Number: 59-6071255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUER, JEFFREY T
510 E ZARAGOZA
PENSACOLA, FL 32502 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: PD () Delete
Name: ROBBINS, HOWARD R
Address: PO BOX 699
City-St-Zip: SUMMERDALE, AL 36580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBBINS, HOWARD R
Address: 7639 BUDDY HARDY ROAD
City-St-Zip: MILTON, FL 32570

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: HOWARD R. ROBBINS

PD

01/15/2008

Electronic Signature of Signing Officer or Director

Date