

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 160198

FILED
Feb 12, 2012
Secretary of State

Entity Name: THE SHEPARD DYKES COMPANY

Current Principal Place of Business:

7639 BUDDY HARDY ROAD
MILTON, FL 32570

New Principal Place of Business:

7639 BUDDY HARDY ROAD
MILTON, FL 32570 UN

Current Mailing Address:

7639 BUDDY HARDY ROAD
MILTON, FL 32570

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: SEC
Name: SHORT, LISA
Address: 135 GLOVER
City-St-Zip: CLEVELAND, GA 30528

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: LISA SHORT

SEC

02/12/2012

Electronic Signature of Signing Officer or Director

Date