

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 188474

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** GEORGE W SHEPARD & SON, INC.

**Current Principal Place of Business:**

6718 MILL RUN CIRCLE  
NAPLES, FL 34109 US

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 202  
NAPLES, FL 34106 US

**New Mailing Address:**

**FEI Number:** 59-0762704

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SHEPARD, STEPHEN  
6718 MILL RUN CIRCLE  
NAPLES, FL 34109 US

**Name and Address of New Registered Agent:**

SHEPARD, ROY STEPHEN  
6718 MILL RUN CIRCLE  
NAPLES, FL 34109 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:** ROY STEPHEN SHEPARD

03/15/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

**Title:** PTD  
**Name:** SHEPARD, ROY STEPHEN  
**Address:** 6718 MILL RUN CIRCLE  
**City-St-Zip:** NAPLES, FL 34109

**Title:** SD  
**Name:** SHEPARD, TERESA  
**Address:** 6718 MILL RUN CIRCLE  
**City-St-Zip:** NAPLES, FL 34109

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:** ROY STEPHEN SHEPARD

PTD

03/15/2011

Electronic Signature of Signing Officer or Director

Date