

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359242

FILED  
Apr 16, 2009  
Secretary of State

Entity Name: SHEPARD OPTICAL SERVICE INC

## Current Principal Place of Business:

1183 OLD DIXIE HIGHWAY  
LAKE PARK, FL 33403

## New Principal Place of Business:

## Current Mailing Address:

1183 OLD DIXIE HIGHWAY  
LAKE PARK, FL 33403

## New Mailing Address:

FEI Number: 59-1277269

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPARD, JAMES P  
207 LINDA LANE  
PALM BEACH SHORES, FL 33404 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: SP ( ) Delete  
Name: SHEPARD JR, JAMES P  
Address: 207 LINDA LANE  
City-St-Zip: PALM BEACH SHORES, FL

Title: VT ( ) Delete  
Name: SHEPARD, VALERIE A  
Address: 207 LINDA LANE  
City-St-Zip: PALM BEACH SHORES, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES P. SHEPARD

SP

04/16/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date