

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 359242

FILED
Aug 11, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: JAMES P SHEPARD

PRES

08/11/2011

Electronic Signature of Signing Officer or Director

Date