

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408368

FILED
Feb 12, 2008
Secretary of State

Entity Name: SHEPPARD ELECTRIC COMPANY

Current Principal Place of Business:

6512 PINECASTLE BLVD.
ORLANDO, FL 32809

New Principal Place of Business:

3060 MERCY DRIVE
ORLANDO, FL 32808

Current Mailing Address:

6512 PINECASTLE BLVD.
ORLANDO, FL 32809

New Mailing Address:

3060 MERCY DRIVE
ORLANDO, FL 32808

FEI Number: 59-1443931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, DAVID B
6512 PINECASTLE BLVD.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

SHEPPARD, DAVID B
3060 MERCY DRIVE
ORLANDO, FL 32808 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: DAVID B. SHEPPARD

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SHEPPARD, DAVID,
Address: 6512 PINECASTLE BLVD.
City-St-Zip: ORLANDO, FL 32809

Title: SD () Delete
Name: SHEPPARD, SUSAN,
Address: 6512 PINECASTLE BLVD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPPARD, DAVID,
Address: 3060 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SD (X) Change () Addition
Name: SHEPPARD, SUSAN,
Address: 3060 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: SUSAN E. SHEPPARD

SD

02/12/2008

Electronic Signature of Signing Officer or Director

Date