

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408368

FILED
Jan 12, 2009
Secretary of State

Entity Name: SHEPPARD ELECTRIC COMPANY

Current Principal Place of Business:

892 W. LAND DR RD.
ORLANDO, FL 32824

New Principal Place of Business:

892 W. LANDSTREET ROAD
ORLANDO, FL 32824

Current Mailing Address:

892 W. LAND DR RD.
ORLANDO, FL 32824

New Mailing Address:

892 W. LANDSTREET ROAD
ORLANDO, FL 32824

FEI Number: 59-1443931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, DAVID B
3060 MERCY DRIVE
ORLANDO, FL 32808 US

Name and Address of New Registered Agent:

SHEPPARD, DAVID B
892 W. LANDSTREET ROAD
ORLANDO, FL 32824 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:

01/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SHEPPARD, DAVID,
Address: 892 W. LANDSTREET ROAD
City-St-Zip: ORLANDO, FL 32824

Title: SD (X) Change () Addition
Name: SHEPPARD, SUSAN,
Address: 892 W. LANDSTREET RD.
City-St-Zip: ORLANDO, FL 32824

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

01/12/2009

Electronic Signature of Signing Officer or Director

Date