

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 408368

FILED
Apr 27, 2012
Secretary of State

Entity Name: SHEPPARD ELECTRIC COMPANY

Current Principal Place of Business:

5036 DR PHILLIPS BLVD, 303
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5036 DR PHILLIPS BLVD, 303
ORLANDO, FL 32819

New Mailing Address:

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
5036 DR. PHILLIPS BLVD, 303
ORLANDO, FL 32819 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: PD
Name: SHEPPARD, DAVID
Address: 5036 DR. PHILLIPS BLVD., 303
City-St-Zip: ORLANDO, FL 32819

Title: SD
Name: SHEPPARD, SUSAN
Address: 5036 DR. PHILLIPS BLVD., 303
City-St-Zip: ORLANDO, FL 32819

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: SUSAN E. SHEPPARD

SD

04/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date