

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440267

Entity Name: SHEPARD REALTY, INC.

FILED
Jan 30, 2011
Secretary of State

Current Principal Place of Business:

1339 S KILLIAN DR
STE 6
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 530398
LAKE PARK, FL 33403

New Mailing Address:

FEI Number: 59-1553032

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, RICHARD J
4400 PGA BLVD., 8TH FLOOR
PALM BEACH GARDENS, FL 33410 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: PSTD
Name: FALLON, JAMES L
Address: 711 HUMMINGBIRD WAY, #102
City-St-Zip: NORTH PALM BEACH, FL 33408

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 L FALLON

PRES

01/30/2011

Electronic Signature of Signing Officer or Director

Date