

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648998

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHEPHARD'S BEACH RESORT, INC.

Current Principal Place of Business:

619 SOUTH GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767 US

New Principal Place of Business:

Current Mailing Address:

619 SOUTH GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767 US

New Mailing Address:

FEI Number: 59-1950743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S ESQ.
625 COURT ST., #625
CLEARWATER, FL 33756 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: SHEPHARD, WILLIAM
Address: 44 N. PINE CIRCLE
City-St-Zip: BELLEAIR, FL

Title: ST
Name: SHEPHARD, WILLIAM
Address: 44 N. PINE CIRCLE
City-St-Zip: BELLEAIR, 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: WILLIAM SHEPHARD

PD

02/16/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date