

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J00842

FILED  
Sep 02, 2009  
Secretary of State

Entity Name: RICHARD SHEPARD CONSULTANTS, INC.

## Current Principal Place of Business:

1228 NORTH ADAMS ST  
TALLAHASSEE, FL 32303 US

## New Principal Place of Business:

## Current Mailing Address:

1228 NORTH ADAMS ST  
TALLAHASSEE, FL 32303 US

## New Mailing Address:

FEI Number: 59-2639122

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHEPARD, RICHARD F.  
1228 N ADAMS ST  
TALLAHASSEE, FL 32303 US

## Name and Address of New Registered Agent:

SHEPARD, RICHARD F  
1228 N ADAMS ST  
TALLAHASSEE, FL 32303 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: RICHARD F SHEPARD

09/02/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PST ( ) Delete  
Name: SHEPARD, RICHARD  
Address: 1228 N ADAMS ST  
City-St-Zip: TALLAHASSEE, FL 32303

Title: D ( ) Delete  
Name: SHEPARD, RICHARD  
Address: 1228 N ADAMS ST  
City-St-Zip: TALLAHASSEE, FL 32303

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change ( ) Addition  
Name: SHEPARD, RICHARD  
Address: 1228 N ADAMS ST  
City-St-Zip: TALLAHASSEE, FL 32303

Title: D (X) Change ( ) Addition  
Name: SHEPARD, RICHARD  
Address: 1228 N ADAMS ST  
City-St-Zip: TALLAHASSEE, FL 32303

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: RICHARD SHEPARD

PST

09/02/2009

Electronic Signature of Signing Officer or Director

Date