

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43006

FILED
Mar 13, 2009
Secretary of State

Entity Name: SHEPARD PROPERTIES, INCORPORATED

Current Principal Place of Business:

% FRANK SHEPARD
4728 SCENIC VIEW DRIVE
MARIANNA, FL 32446

New Principal Place of Business:

Current Mailing Address:

% FRANK SHEPARD
4728 SCENIC VIEW DRIVE
MARIANNA, FL 32446

New Mailing Address:

FEI Number: 59-2920886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, FRANK
4728 SCENIC VIEW DR
MARIANNA, FL 32446 US

Name and Address of New Registered Agent:

SHEPARD, FRANK
4728 SCENICVIEW DRIVE
MARIANNA, FL 32446 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: FRANK SHEPARD

03/13/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVS () Delete
Name: SHEPARD, FRANK,
Address: 4728 SCENIC VIEW DR
City-St-Zip: MARIANNA, FL

Title: TCD () Delete
Name: SHEPARD, FRANK,
Address: 4728 SCENIC VIEW DR
City-St-Zip: MARIANNA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVS (X) Change () Addition
Name: SHEPARD, FRANK,
Address: 4728 SCENIC VIEW DR
City-St-Zip: MARIANNA, FL 32446

Title: TCD (X) Change () Addition
Name: SHEPARD, FRANK,
Address: 4728 SCENIC VIEW DR
City-St-Zip: MARIANNA, FL 32446

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: FRANK SHEPARD

PRES

03/13/2009

Electronic Signature of Signing Officer or Director

Date