

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K43006

FILED
Apr 18, 2011
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 SCENICVIEW DRIVE
MARIANNA, FL 32446 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: PVS
Name: SHEPARD, FRANK
Address: 4728 SCENIC VIEW DR
City-St-Zip: MARIANNA, FL 32446

Title: TCD
Name: SHEPARD, FRANK
Address: 4728 SCENIC VIEW DR
City-St-Zip: MARIANNA, FL 32446

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: FRANK SHEPARD

PRES

04/18/2011

Electronic Signature of Signing Officer or Director

Date