

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L03454

Entity Name: SHEP'S WELDING, INC.

FILED  
Feb 18, 2011  
Secretary of State

**Current Principal Place of Business:**

9791 N.W. COUNTY ROAD 345  
CHIEFLAND, FL 32626

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 296  
CHIEFLAND, FL 32644

**New Mailing Address:**

FEI Number: 59-2963266

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEPPARD, DERWOOD C PRESIDE  
9791 N.W. COUNTY ROAD 345  
CHIEFLAND, FL 32626 US

**Name and Address of New Registered Agent:**

SHEPPARD, DERWOOD C  
9791 N.W. COUNTY ROAD 345  
CHIEFLAND, FL 32626 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: DERWOOD C. SHEPPARD

02/18/2011

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SHEPPARD, DERWOOD C  
Address: 9791 NW COUNTY ROAD 345  
City-St-Zip: CHIEFLAND, FL 32626 US

Title: SECR  
Name: SHEPPARD, SUSAN A  
Address: 9791 NW COUNTY ROAD 345  
City-St-Zip: CHIEFLAND, FL 32626 US

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: DERWOOD C. SHEPPARD

PRES

02/18/2011

Electronic Signature of Signing Officer or Director

Date