

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M03910

FILED
Mar 09, 2009
Secretary of State

Entity Name: SHEPARD CONTRACTING, INC.

Current Principal Place of Business:

122 BEECHERS PT DR.
WELAKA, FL 32193 US

New Principal Place of Business:

118 BEECHERS PT DR.
WELAKA, FL 32193 US

Current Mailing Address:

PO BOX 629
WELAKA, FL 32193 US

New Mailing Address:

FEI Number: 59-2438391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, ROBERT D.
122 BEECHERS PT DR.
WELAKA, FL 32193 US

Name and Address of New Registered Agent:

SHEPARD, ROBERT D.
118 BEECHERS PT DR.
WELAKA, FL 32193 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:

03/09/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHEPARD, ROBERT D.,
Address: 122 BEECHERS PT DR.
City-St-Zip: WELAKA, FL 32193

Title: ST () Delete
Name: SHEPARD, PATRICIA A.,
Address: 122 BEECHERS PT DR.
City-St-Zip: WELAKA, FL 32193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHEPARD, ROBERT D.,
Address: 118 BEECHERS PT DR.
City-St-Zip: WELAKA, FL 32193

Title: ST (X) Change () Addition
Name: SHEPARD, PATRICIA A.,
Address: 118 BEECHERS PT DR.
City-St-Zip: WELAKA, FL 32193

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: PATRICIA SHEPARD

ST

03/09/2009

Electronic Signature of Signing Officer or Director

Date