

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M25432

FILED
Mar 30, 2011
Secretary of State

Entity Name: SHEPHERD UNLIMITED, INC.

Current Principal Place of Business:

10121 NE 13TH AVENUE
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

10121 NE 13TH AVENUE
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 59-2633860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, RUSSELL A
10121 NE 13TH AVENUE
MIAMI SHORES, FL 33138 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: PTSD
Name: SHEPHERD, RUSSELL A.
Address: 10121 NE 13TH AVENUE
City-St-Zip: MIAMI SHORES, FL

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: SHEPHERD, RUSSELL A.

PTSD

03/30/2011

Electronic Signature of Signing Officer or Director

Date