

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001595

FILED
May 09, 2008
Secretary of State

Entity Name: SKY SHEPHERD, INC.

Current Principal Place of Business:

3625 JACQUE LEE LANE
LAKELAND, FL 33803

New Principal Place of Business:

5505 LAKE LUTHER RD.
LAKELAND, FL 33805

Current Mailing Address:

3625 JACQUE LEE LANE
LAKELAND, FL 33803

New Mailing Address:

5505 LAKE LUTHER RD.
LAKELAND, FL 33805

FEI Number: 59-3537297 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

BIGGERS, RANDY
3625 JACQUE LEE LANE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

BIGGERS, RANDY
5505 LAKE LUTHER RD.
LAKELAND, FL 33805 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: RANDY BIGGERS

05/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: BIGGERS, RANDY
Address: 3625 JACQUE LEE LANE
City-St-Zip: LAKELAND, FL 33803 US

Title: OFF () Delete
Name: JACKSON, RICHARD
Address: 116 LINDEN AVE
City-St-Zip: BROADWAY, VA 22815 US

Title: OFF () Delete
Name: WILSON, EMORY
Address: 1034 ANDERSON AVE
City-St-Zip: LAKELAND, FL 33805 US

Title: OFF () Delete
Name: BIGGERS, JOY A
Address: 3625 JACQUE LEE LANE
City-St-Zip: LAKELAND, FL 33803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: BIGGERS, RANDY
Address: 5505 LAKE LUTHER RD.
City-St-Zip: LAKELAND, FL 33805 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDY BIGGERS

PRES

05/09/2008

Electronic Signature of Signing Officer or Director

Date