

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104762

FILED
Feb 16, 2011
Secretary of State

Entity Name: SHEPHARD'S MANAGEMENT, INC.

Current Principal Place of Business:

619 GULFVIEW BLVD
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

619 GULFVIEW BLVD
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 59-3687798

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLINE, HARRY S ESQ
625 COURT STREET #625
CLEARWATER, FL 33756 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: PT
Name: SHEPHARD, GERALDINE M
Address: 204 DRIFTWOOD LANE
City-St-Zip: BELLEAIR BLUFFS, FL 33770

Title: VPS
Name: SHEPHARD, WILLIAM M JR
Address: 205 DRIFTWOOD LANE
City-St-Zip: BELLEAIR, FL 33756

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: GERALDINE SHEPHARD

PT

02/16/2011

Electronic Signature of Signing Officer or Director

Date