2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104762

Entity Name: SHEPHARD'S MANAGEMENT, INC.

FILED Feb 28, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

619 GULFVIEW BLVD CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

619 GULFVIEW BLVD CLEARWATER, FL 33767

FEI Number: 59-3687798 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CLINE, HARRY S ESQ 625 COURT STREET #625 CLEARWATER, FL 33756 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:

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 M. SHEPHARD PT 02/28/2012