2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000093170

Entity Name: SHEPHERD ENTERPRISES, INC.

FILED Mar 10, 2011 Secretary of State

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

15807 AUTUMN GLEN AVE CLERMONT, FL 34714

Current Mailing Address: New Mailing Address:

15807 AUTUMN GLEN AVE CLERMONT, FL 34714

FEI Number: 04-3715458 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:

SHEPHERD, PAUL 15807 AUTUMN GLEN AVE CLERMONT, FL 34714 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:

Name: SHEPHERD, PAUL
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714

Title: V

Name: SHEPHERD, DAWN
Address: 15807 AUTUMN GLEN AVE
City-St-Zip: CLERMONT, FL 34714

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: P SHEPHERD MR 03/10/2011