2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027551

Entity Name: JANET K. SHEPHERD, P.A.

FILED Apr 28, 2011 Secretary of State

Date

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

633 SE 3RD AV 3507 OAKS WAY

F 403

FT. LAUDERDALE, FL 33301 POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

P.O. BOX 2024 P.O. BOX 668813

FT. LAUDERDALE, FL 33303 POMPANO BEACH, FL 33066

FEI Number: 51-0451808 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, JANET K
633 SE 3RD AVENUE
4F
SHEPHERD, JANET K
3507 OAKS WAY
403

FT. LAUDERDALE, FL 33301 US POMPANO BEACH, FL 33069 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: JANET K SHEPHERD 04/28/2011

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

Title: PSD

Name: SHEPHERD, JANET K Address: 3507 OAKS WAY

City-St-Zip: POMPANO BEACH, FL 33069

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: JANET K SHEPHERD P 04/28/2011