2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000047704

Entity Name: SHEPHERDS MOON INC.

FILED Jan 05, 2011 Secretary of State

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

19 NORTH YONGE STREET ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

90 N. BEACH ST. ORMOND BEACH, FL 32174

FEI Number: 59-3424723 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:

RODRIGUEZ, MICHAEL J 90 N. BEACH ST. ORMOND BEACH, FL 32174 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: PRES

Name: RODRIGUEZ, MICHAEL J Address: 90 N BEACH ST

City-St-Zip: ORMOND BEACH, FL 32174

Title: SEC

Name: RODRIGUEZ, MARYROSE

Address: 90 N BEACH ST

City-St-Zip: ORMOND BEACH, FL 32174

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: MICHAEL J. RODRIGUEZ PRES 01/05/2011