

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000056079

Entity Name: SHEPHERDS PETS PLUS, INC.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

5535 GOLDEN GATE PKWY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

5535 GOLDEN GATE PKWY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 59-2848891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, J. MIKE
5535 GOLDEN GATE PKWY
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

SHEPHERD, JOHN M
5535 GOLDEN GATE PKWY
NAPLES, FL 34116 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: JOHN M SHEPHERD

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, J. MIKE
Address: 5535 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHEPHERD, JOHN M
Address: 5535 GOLDEN GATE PKWY
City-St-Zip: NAPLES, FL 34116

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOHN M SHEPHERD

PRES

01/07/2008

Electronic Signature of Signing Officer or Director

Date