

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000079348

FILED
Mar 31, 2011
Secretary of State

Entity Name: GOOD SHEPHERD CONSULTING, INC.

Current Principal Place of Business:

617 VICTORIA HILLS DRIVE
DELAND, FL 32724

New Principal Place of Business:

204 BROOKGREEN WAY
DELAND, FL 32724

Current Mailing Address:

P. O. BOX 1121
MOUNT DORA, FL 32756

New Mailing Address:

204 BROOKGREEN WAY
DELAND, FL 32724

FEI Number: 32-0086105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CURRAN, MICHAEL J
617 VICTORIA HILLS DRIVE
DELAND, FL 32724 US

Name and Address of New Registered Agent:

CURRAN, MICHAEL J
204 BROOKGREEN WAY
DELAND, FL 32724 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:

03/31/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: CURRAN, MICHAEL J
Address: 204 BROOKGREEN WAY
City-St-Zip: DELAND, FL 32724

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. CURRAN

D

03/31/2011

Electronic Signature of Signing Officer or Director

Date