

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012063

FILED
Aug 30, 2008
Secretary of State

Entity Name: W.M. SHEPHERD CONSTRUCTION, INC.

Current Principal Place of Business:

4175 WORCESTER AVE
NORTHPORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

4175 WORCESTER AVE
NORTHPORT, FL 34287

New Mailing Address:

FEI Number: 20-0627020

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

T&H COMPTROLLERS, INC.
200 CAPRI ISLES BLVD
VENICE, FL 34292 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHEPHERD, WILLIAM M
Address: 4175 WORCESTER AVE
City-St-Zip: NORTHPORT, FL 34287

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM M. SHEPHERD

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08/30/2008

Electronic Signature of Signing Officer or Director

Date