2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134105

Entity Name: CLIFF E. SHEPARD, JR., P.A.

FILED Jun 16, 2011 Secretary of State

Current Principal Place of Business:		New Principal Place of Business:	
675 GRAND CONCOUR MIAMI SHORES, FL 33			
Current Mailing Address:		New Mailing Address:	
675 GRAND CONCOUR MIAMI SHORES, FL 33°			
FEI Number: 59-3823863	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:	
COLDEN PICHARD A F	=80		

GOLDEN, RICHARD A ESQ. 12000 BISCAYNE BLVD. SUITE 500 NORTH MIAMI, FL 33181 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:

Name: SHEPARD, CLIFF E JR.
Address: 675 GRAND CONCOURSE
City-St-Zip: MIAMI SHORES, FL 33138

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: CLIFF E. SHEPARD, JR. PRES 06/16/2011