

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006091

FILED
Jan 23, 2008
Secretary of State

Entity Name: SHEPARD'S HEAVY EQUIPMENT REPAIR, INC.

Current Principal Place of Business:

7092 FL-GA HWY
HAVANA, FL 32333

New Principal Place of Business:

400 POINT MILLIGAN ROAD
QUINCY, FL 32351

Current Mailing Address:

7092 FL-GA HWY
HAVANA, FL 32333

New Mailing Address:

P.O. BOX 1135
HAVANA, FL 32333

FEI Number: 59-2552541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, JAMES D
7092 FL-GA HWY
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

SHEPARD, JAMES D
400 POINT MILLIGAN ROAD
QUINCY, FL 32351 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:

01/23/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: SHEPARD, JAMES D
Address: 7092 FL-GA HWY
City-St-Zip: HAVANA, FL 32333

Title: DP () Delete
Name: SHEPARD, GLENDA Q
Address: 7092 FL-GA HWY
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: SHEPARD, JAMES D
Address: 400 POINT MILLIGAN ROAD
City-St-Zip: QUINCY, FL 32351

Title: DP (X) Change () Addition
Name: SHEPARD, GLENDA Q
Address: 400 POINT MILLIGAN ROAD
City-St-Zip: QUINCY, FL 32351

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: GLENDA Q. SHEPARD

MRS.

01/23/2008

Electronic Signature of Signing Officer or Director

Date