2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000030130

Entity Name: SHEPARD, SMITH & CASSADY, P.A.

FILED Jan 10, 2011 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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2300 MAITLAND CENTER PKWY., STE 100 MAITLAND, FL 32751

Current Mailing Address: New Mailing Address:

2300 MAITLAND CENTER PKWY., STE 100 MAITLAND, FL 32751

FEI Number: 32-0242557 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:

SHEPARD, CLIFFORD B 2300 MAITLAND CENTER PKWY., STE 100 MAITLAND, FL 32751 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, CLIFFORD B

Address: 2300 MAITLAND CENTER PKWY., STE 100

City-St-Zip: MAITLAND, FL 32751

Title: [

Name: SMITH, D. ANDREW III

Address: 2300 MAITLAND CENTER PKWY., STE 100

City-St-Zip: MAITLAND, FL 32751

Title:

Name: CASSADY, VIRGINIA

Address: 2300 MAITLAND CENTER PKWY., STE 100

City-St-Zip: MAITLAND, FL 32751

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: CLIFFORD B SHEPARD D 01/10/2011