

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001272

FILED
Jan 13, 2012
Secretary of State

Entity Name: SHEPHARD'S FASHION & GIFTS, INC.

Current Principal Place of Business:

619 SOUTH GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Principal Place of Business:

Current Mailing Address:

619 SOUTH GULFVIEW BLVD.
CLEARWATER BEACH, FL 33767

New Mailing Address:

2873 PENRIDGE DRIVE
PALM HARBOR, FL 34684

FEI Number: 27-4507898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWISA, MEIR M
2873 PENRIDGE DRIVE
PALM HARBOR, FL 34684 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

OFFICERS AND DIRECTORS:

Title: P
Name: SWISA, MEIR M
Address: 2873 PENRIDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34684

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: MEIR M SWISA

P

01/13/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date