2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000036607

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Entity Name: J.B. SHEPHERD AND ASSOCIATES, INC.

Current Principal Place of Business: New Principal Place of Business: 110 BUSHNELL PLAZA BUSHNELL, FL 33513 US **Current Mailing Address: New Mailing Address:** 110 BUSHNELL PLAZA BUSHNELL, FL 33513 US FEI Number: 59-3312499 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: SHEPHERD, JR, J. BRADLEY 110 BUSHNÉLL PLAZA BUSHNELL, FL 33513 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition SHEPHERD, JR, J. BRADLEY Name: Name: 110 BUSHNELL PLAZA Address: Address: City-St-Zip: BUSHNELL, FL 33513 City-St-Zip: Title: VTS Title: () Delete () Change () Addition SHEPHERD, ANN Name: Name: 819 E CR 476 Address: Address: BUSHNELL, FL 33513 City-St-Zip: City-St-Zip: Title: Title: () Delete () Change () Addition ALBURY, AMY S Name: Name: 1699 SEA HOLLY WAY Address: Address: City-St-Zip: PALM CITY, FL 34990 City-St-Zip: Title: () Delete Title: () Change () Addition SHEPHERD, VALERIE N Name: Name: Address: 564 GARDEN HTS DR Address: City-St-Zip: WINTER GARDEN, FL 34787 City-St-Zip: Title: Title: () Delete () Change () Addition SHEPHERD, ALAN B Name: Name: 237 SE 4TH ST Address: Address: DANIA BEACH, FL 33004 City-St-Zip: 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: J. BRADLEY SHEPHERD, JR., P.E. P 01/23/2008

FILED Jan 23, 2008

Secretary of State