

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000067688

FILED
Apr 29, 2008
Secretary of State

Entity Name: W.M. SHEPARD C.P.A., P.A.

Current Principal Place of Business:

939 JENKS AVENUE
PANAMA CITY, FL 32401

New Principal Place of Business:

1059 BAY CIRCLE
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

939 JENKS AVENUE
PANAMA CITY, FL 32401

New Mailing Address:

1059 BAY CIRCLE
PANAMA CITY BEACH, FL 32407

FEI Number: 59-3396842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPARD, W.M.
939 JENKS AVENUE
PANAMA CITY, FL 32401 US

Name and Address of New Registered Agent:

SHEPARD, W.M.
1059 BAY CIRCLE
PANAMA CITY BEACH, FL 32407 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

04/29/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SHEPARD, W.M.
Address: 939 JENKS AVE
City-St-Zip: PANAMA CITY, FL 32401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SHEPARD, W.M.
Address: 1059 BAY CIRCLE
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: W M SHEPARD

Electronic Signature of Signing Officer or Director

PRES

04/29/2008

Date