

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090971

Entity Name: STICK & SHEPARD, INC.

FILED
Jan 21, 2008
Secretary of State

Current Principal Place of Business:

6031 CORAL RIDGE
HOUSTON, TX 77069

New Principal Place of Business:

7 E. BAY BLVD
THE WOODLANDS, TX 77380

Current Mailing Address:

6031 CORAL RIDGE
HOUSTON, TX 77069

New Mailing Address:

7 E. BAY BLVD
THE WOODLANDS, TX 77380

FEI Number: 58-2507049

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
SUITE 201, ST. MARK'S PLACE
1930 SAN MARCO BLVD.
JACKSONVILLE, FL 32207 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STICK, CONNIE L
Address: 6031 CORAL RIDGE RD
City-St-Zip: HOUSTON, TX 77069

Title: DVP () Delete
Name: SHEPARD, ROSE M
Address: 18 STRAIGHT FARM RD.
City-St-Zip: PHOENIX, MD 21131

Title: PD () Delete
Name: STICK, LARRY G
Address: 6031 CORAL RIDGE RD
City-St-Zip: HOUSTON, TX 77069

Title: VPD () Delete
Name: SHEPARD, DONALD
Address: 18 STARLIGHT FARM RD
City-St-Zip: PHOENIX, MD 21131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STICK, CONNIE L
Address: 7 E. BAY BLVD
City-St-Zip: THE WOODLANDS, TX 77380

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: STICK, LARRY G
Address: 7 E. BAY BLVD
City-St-Zip: THE WOODLANDS, TX 77380

Title: () Change () Addition
Name:
Address:
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: LARRY G. STICK

PD

01/21/2008

Electronic Signature of Signing Officer or Director

Date