

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090971

Entity Name: STICK & SHEPARD, INC.

FILED
Jan 08, 2011
Secretary of State

Current Principal Place of Business:

7 E. BAY BLVD
THE WOODLANDS, TX 77380

New Principal Place of Business:

Current Mailing Address:

7 E. BAY BLVD
THE WOODLANDS, TX 77380

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

Title: DVP
Name: SHEPARD, ROSE M
Address: 18 E. BAY BLVD.
City-St-Zip: THE WOODLANDS, TX 77380

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

Title: VPD
Name: SHEPARD, DONALD
Address: 18 E. BAY BLVD.
City-St-Zip: THE WOODLANDS, TX 77380

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: LARRY G. STICK

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date