

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000090971

Entity Name: STICK & SHEPARD, INC.

FILED  
Jan 21, 2012  
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

PD

01/21/2012

Electronic Signature of Signing Officer or Director

Date