

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S60175

FILED
Mar 22, 2012
Secretary of State

Entity Name: RICK SHEPHERD, INC.

Current Principal Place of Business:

3035 MCNEIL RD.
FORT PIERCE, FL 34981

New Principal Place of Business:

Current Mailing Address:

3035 MCNEIL RD.
FORT PIERCE, FL 34981

New Mailing Address:

FEI Number: 65-0263629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPHERD, RICK
3035 MCNEIL RD.
FORT PIERCE, FL 34981 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: P
Name: SHEPHERD, RICK
Address: 3035 MCNEIL RD.
City-St-Zip: FORT PIERCE, FL 34981

Title: VS
Name: SHEPHERD, SUSAN
Address: 3035 MCNEIL RD.
City-St-Zip: FORT PIERCE, FL 34981

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: SUSAN SHEPHERD

VP

03/22/2012

Electronic Signature of Signing Officer or Director

Date