

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# V48620

Entity Name: SHIPS WAY, INC.

**FILED**  
**Apr 14, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

ONE SHIPS WAY  
BIG PINE KEY, FL 33043 US

**New Principal Place of Business:**

**Current Mailing Address:**

29438 SARATOGA AVENUE  
BIG PINE KEY, FL 33043 US

**New Mailing Address:**

FEI Number: 65-0344407

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHEPHARD, JUDY A  
29438 SARATOGA AVE  
BIG PINE KEY, FL 33043 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: PSD  
Name: SHEPHARD, JUDY A  
Address: 29438 SARATOGA AVENUE  
City-St-Zip: BIG PINE KEY, FL 33043

Title: D  
Name: SHEPHARD, DAVID S  
Address: 29438 SARATOGA AVE  
City-St-Zip: BIG PINE KEY, FL 33043

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: JUDY A. SHEPHARD

PSD

04/14/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date