

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104582

FILED
Mar 15, 2012
Secretary of State

Entity Name: SHEP'S CONSTRUCTION COMPANY., INC.

Current Principal Place of Business:

6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 821
EAGLE LAKE, FL 33839

New Mailing Address:

FEI Number: 20-1343330

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK S
6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880 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: SHEPPARD, PATRICK S
Address: 6800 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880

Title: S
Name: SHEPPARD, ROBIN D
Address: 6800 CRYSTAL BEACH ROAD
City-St-Zip: WINTER HAVEN, FL 33880

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: ROBIN D. SHEPPARD

S

03/15/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date