2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 440267

Entity Name: SHEPARD REALTY, INC.

Current Principal Place of Business:

1339 S KILLIAN DR

STE 6

LAKE PARK, FL 33403

Current Mailing Address:

P.O. BOX 530398 LAKE PARK, FL 33403

FEI Number: 59-1553032 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FALLON, JAMES L 711 HUMMINGBIRD WAY APT. 102 NORTH PALM BEACH, FL 33408 US

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: JAMES L. FALLON 01/30/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title SECRETARY, TREASURER Title PRESIDENT

Name FALLON, JAMES L Name FALLON, CAROLINE L

Address 711 HUMMINGBIRD WAY, #102 Address 711 HUMMINGBIRD WAY #102
City-State-Zip: NORTH PALM BEACH FL 33408 City-State-Zip: NORTH PALM BEACH FL 33408

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: JAMES L FALLON

SECRETARY / TREASURER

01/30/2024

FILED Jan 30, 2024

Secretary of State

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