

**2023 FLORIDA PROFIT CORPORATION AMENDED 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

05/23/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title SECRETARY, TREASURER  
Name FALLON, JAMES L  
Address 711 HUMMINGBIRD WAY, #102  
City-State-Zip: NORTH PALM BEACH FL 33408

Title PRESIDENT  
Name FALLON, CAROLINE L  
Address 711 HUMMINGBIRD WAY #102  
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:** CAROLINE L FALLON

PRESIDENT

05/23/2023

Electronic Signature of Signing Officer/Director Detail

Date