

2014 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:

HARRIS, RICHARD J
4400 PGA BLVD., 8TH FLOOR
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PSTD
Name FALLON, JAMES 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: JAMES L. FALLON

PRESIDENT

03/03/2014

Electronic Signature of Signing Officer/Director Detail

Date