

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648998

**FILED
Mar 21, 2013
Secretary of State
CC4619115854**

Entity Name: SHEPHARD'S BEACH RESORT, INC.

Current Principal Place of Business:

619 SOUTH GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767

Current Mailing Address:

619 SOUTH GULFVIEW BOULEVARD
CLEARWATER BEACH, FL 33767 US

FEI Number: 59-1950743

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLINE, HARRY SESQ.
625 COURT ST., #625
CLEARWATER, FL 33756 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	PD	Title	ST
Name	SHEPHARD, WILLIAM	Name	SHEPHARD, WILLIAM
Address	44 N. PINE CIRCLE	Address	44 N. PINE CIRCLE
City-State-Zip:	BELLEAIR FL	City-State-Zip:	BELLEAIR FL

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: WILLIAM M. SHEPHARD

PRESIDENT

03/21/2013

Electronic Signature of Signing Officer/Director Detail

Date