2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 648998

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

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

Officer/Director Detail :

Title	PD	Title	ST
Name	SHEPHARD, GERALDINE M	Name	SHEPHARD, WILLIAM M JR.
Address	204 DRIFTWOOD LANE	Address	205 DRIFTWOOD LANE
City-State-Zip:	LARGO FL 33770	City-State-Zip:	LARGO FL 33770

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: GERALDINE M. SHEPHARD

PRESIDENT

02/17/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Feb 17, 2015 Secretary of State CC0864109477

Date

Certificate of Status Desired: No