2014 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 Certificate of Status Desired: Yes

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

FILED Feb 25, 2014

Secretary of State

CC1343559948

Officer/Director Detail:

Title PD Title ST

NameSHEPHARD, GERALDINE MNameSHEPHARD, WILLIAM M JR.Address204 DRIFTWOOD LANEAddress205 DRIFTWOOD LANECity-State-Zip:LARGO FL 33770City-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

02/25/2014