

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000104582

Entity Name: SHEP'S CONSTRUCTION COMPANY., INC.

Current Principal Place of Business:

6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880

Current Mailing Address:

P.O. BOX 821
EAGLE LAKE, FL 33839

FEI Number: 20-1343330

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK S
6800 CRYSTAL BEACH ROAD
WINTER HAVEN, FL 33880 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 P
Name SHEPPARD, PATRICK S
Address 6800 CRYSTAL BEACH ROAD
City-State-Zip: WINTER HAVEN FL 33880

Title S
Name SHEPPARD, ROBIN D
Address 6800 CRYSTAL BEACH ROAD
City-State-Zip: WINTER HAVEN FL 33880

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: ROBIN D. SHEPPARD

SECRETARY

02/04/2013

Electronic Signature of Signing Officer/Director Detail

Date