2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000001272

Entity Name: SHEPHARD'S FASHION & GIFTS, INC.

Current Principal Place of Business:

619 SOUTH GULFVIEW BLVD. CLEARWATER BEACH, FL 33767

Current Mailing Address:

1130 NE 171 STREET NORTH MIAMI BEACH, FL 33162-2636 US

FEI Number: 27-4507898

Name and Address of Current Registered Agent:

SWISA, MEIR M 1130 NE 171 STREET NORTH MIAMI BEACH, FL 33162-2636 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 :

TitlePRESIDENTNameSWISA, MEIR MAddress1130 NE 171 STREETCity-State-Zip:NORTH MIAMI BEACH FL 33162-2636

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: MEIR M. SWISA

PRESIDENT

04/12/2015

Electronic Signature of Signing Officer/Director Detail

FILED Apr 12, 2015 Secretary of State CC5365110687

Certificate of Status Desired: No

Date