

2013 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:

2873 PENRIDGE DRIVE
PALM HARBOR, FL 34684

FEI Number: 27-4507898

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SWISA, MEIR M
2873 PENRIDGE DRIVE
PALM HARBOR, FL 34684 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 SWISA, MEIR M
Address 2873 PENRIDGE DRIVE
City-State-Zip: PALM HARBOR FL 34684

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

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date