2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000071674

Entity Name: SHEPLANDS, INC.

Current Principal Place of Pucinose

Current Principal Place of Business:

7100 WEST CAMINO REAL, SUITE 100 BOCA RATON. FL 33433

Current Mailing Address:

7100 WEST CAMINO REAL, SUITE 100 BOCA RATON, FL 33433

FEI Number: 47-4939301 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FILINGS, INC. 3732 N.W. 16TH STREET

FT. LAUDERDALE, FL 33311-4132 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 Jul 12, 2016

Secretary of State

CC7443491270

Officer/Director Detail:

Title P Title VP

Name NEL, JUSTIN Name HEYES, NIGEL

Address 7100 WEST CAMINO REAL, SUITE 100 Address 7100 WEST CAMINO REAL, SUITE 100

City-State-Zip: BOCA RATON FL 33433 City-State-Zip: BOCA RATON FL 33433

Title S

Name KAPLAN, GRANT

Address 7100 WEST CAMINO REAL, SUITE 100

City-State-Zip: BOCA RATON FL 33433

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: JUSTIN NEL PRESIDENT

Electronic Signature of Signing Officer/Director Detail

07/12/2016 Date