

1.) CORPORATION NAME:

Shepherd's Guide, Inc.

DUE DATE: **12/31/2011**

SCC ID NO: **06487219**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**DIRECTOR
TIMOTHY C LAMBERT
1029 POQUOSON XING
CHESAPEAKE, VA 23320-666**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

CHESAPEAKE CITY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 1029 POQUOSON CROSSING

CITY/ST/ZIP: CHESAPEAKE, VA 23320-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: TIMOTHY C LAMBERT
TITLE: P/D
ADDRESS: 1029 POQUOSON XING
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

NAME: RODICA P LAMBERT
TITLE: VP/D
ADDRESS: 1029 POQUOSON XING
CITY/ST/ZIP/CO: CHESAPEAKE, VA 23320-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ TIMOTHY C LAMBERT

TIMOTHY C LAMBERT, P/D

1/14/2012

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.