

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000001981

FILED
Aug 30, 2011
Secretary of State

Entity Name: SHAFER COMMERCIAL SEATING INC.

Current Principal Place of Business:

4101 E 48TH AVENUE
DENVER, CO 80216

New Principal Place of Business:

Current Mailing Address:

4101 E 48TH AVENUE
DENVER, CO 80216

New Mailing Address:

FEI Number: 85-0490673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: SHAFER, RANDY
Address: 4101 E 48TH AVENUE
City-St-Zip: DENVER, CO 80216

Title: DVP
Name: SHAFER, BYRON
Address: 4101 E 48TH AVENUE
City-St-Zip: DENVER, CO 80216

Title: D
Name: GISH, RICHARD R
Address: 4101 E 48TH AVENUE
City-St-Zip: DENVER, CO 80216

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: RICHARD R GISH

D

08/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date