

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H74341

FILED
Apr 08, 2011
Secretary of State

Entity Name: SHAFER'S CLASSIC REPRODUCTIONS, INC.

Current Principal Place of Business:

5407 24TH AVE SOUTH
TAMPA, FL 33619 US

New Principal Place of Business:

Current Mailing Address:

5407 24TH AVE SOUTH
TAMPA, FL 33619 US

New Mailing Address:

FEI Number: 59-2581833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANEY, RICHARD HENRY
101 E KENNEDY BLVD
STE 3170
TAMPA, FL 33602 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: PRES
Name: SHAFER, PATRICIA M P/S/T
Address: 301 10TH AVENUE EAST
City-St-Zip: PALMETTO, FL 34221

Title: VP
Name: SMITH, SHAWN E VP
Address: 4008 S. WESTSHORE
City-St-Zip: TAMPA, FL 33611

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: PATRICIA M. SHAFER

PRES

04/08/2011

Electronic Signature of Signing Officer or Director

Date