

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000144977

FILED
Jun 25, 2008
Secretary of State

Entity Name: SHAFFER WHOLESAL DISTRIBUTION, INC.

Current Principal Place of Business:

5415 W. HOMOSASSA TRAIL
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

5415 W. HOMOSASSA TRAIL
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-5930236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, DAWN
5415 W. HOMOSASSA TRAIL
LECANTO, FL 34461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: DIAZ, DAWN
Address: 5415 W. HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

Title: VPS () Delete
Name: DIAZ, HILMAN
Address: 5415 W. HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DAWN DIAZ

PT

06/25/2008

Electronic Signature of Signing Officer or Director

_____ Date