## 2008 FOR PROFIT CORPORATION

## **FILED** ANNUAL REPORT Apr 09, 2008 08:00 A Secretary of State **DOCUMENT # P94000067716** 1. Entity Name SHAFER INDUSTRIES, INC. Principal Place of Business Mailing Address 1632 N. HERCULES AVE STE I 1632 N HERCULES AVE SUITE I CLEARWATER, FL 33765 US CLEARWATER, FL 33765 CR2E034 (11/05) No Chg-P 04052008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3272683 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LYONS, GARY W DO NOT WRITE 311 S MISSOURI AVE CLEARWATER, FL 34616 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees $\sqcup n \cap n \cap n \cap o \cap r \cap n$ 10. OFFICERS AND DIRECTORS 04/21/08-80027-017 150.00 TITLE SHAFER, TERRY R NAME 1632 N. HERCULES AVE. STE.1 STREET ADDRESS CITY - ST - ZIP CLEARWATER, FL 33765 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP THLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP