

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #
1. Corporation Name

588238

Shaffer Air Conditioning and
Refrigeration Services, Inc.

Principal Place of Business

Mailing Address

12488 Kirby Smith Rd.
Orlando, FL 32832

P.O. Box 720478
Orlando, FL 32872

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

Robert L. Hadley
300 Clearlake Rd. #7
Cocoa, FL 32923

10. Name and Address of New Registered Agent

81

Name

Carl E. Shaffer

82

Street Address (P.O. Box Number is Not Acceptable)

12488 Kirby Smith Rd.

83

84

City

Orlando

FL

85

Zip Code

32832

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

Carl E. Shaffer

Carl E. Shaffer, President

4/3/96

Signature, typed or printed name of registered agent, and date of appointment.

Signature, typed or printed name of registered agent, and date of appointment.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
President	Robert L. Hadley	4545 James Rd.	Cocoa, FL 32923	☒
Secretary/Treasurer	Sharon Hadley	4545 James R.	Cocoa, FL 32953	☒
Vice President	Carl E. Shaffer	12488 Kirby Smith Rd.	Orlando, FL 32932	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED	Change	Addition
President	Carl E. Shaffer	12488 Kirby Smith Rd.	Orlando, FL 32932	☒	☐	☐
Vice President	Bradford J. Mann	5500 New Jersey Ave.	Deleon Springs, FL 32130	☐	☐	☒
Secretary/Treasurer	Donna M. Shaffer	12488 Kirby Smith Rd.	Orlando, FL 32832	☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Donna M. Shaffer

DONNA M. SHAFFER

4/3/96

407-384-7902

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

4-11-96