

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100184

Entity Name: SHAFFCO GROUP, INC.

Current Principal Place of Business:

1762 AMERICAN WALK
LAWRENCEVILLE, GA 33301

Current Mailing Address:

1762 AMERICAN WALK
LAWRENCEVILLE, GA 30043

FEI Number: 65-0993760

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KENNEDY, EUGENE M
517 S.W. 1ST AVE.
FT. LAUDERDALE, FL 33301 US

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

Officer/Director Detail :

Title D
Name SHAFFREN, GLENN
Address 1762 AMERICAN WALK
City-State-Zip: LAWRENCEVILLE GA 30043

Title D
Name SHAFFREN, DIANE
Address 1762 AMERICAN WALK
City-State-Zip: LAWRENCEVILLE GA 30043

Title D
Name SHAFFREN, DOUGLAS
Address 1762 AMERICAN WALK
City-State-Zip: LAWRENCEVILLE GA 30043

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: GLENN SHAFFREN

PRESIDENT

05/30/2013

Electronic Signature of Signing Officer/Director Detail

Date