2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100184

Entity Name: SHAFFCO GROUP, INC.

Current Principal Place of Business:

424 NE 12TH AVE

FORT LAUDERDALE, FL 33301

Current Mailing Address:

424 NE 12TH AVE

FORT LAUDERDALE. FL 33301 US

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: EUGENE KENNEDY 05/29/2018

Electronic Signature of Registered Agent

Date

FILED May 29, 2018

Secretary of State

CC6408171773

Officer/Director Detail:

Title D Title I

NameSHAFFREN, DIANENameSHAFFREN, GLENNAddress424 NE 12TH AVEAddress424 NE 12TH AVE

City-State-Zip: LAWRENCEVILLE FL 33301 City-State-Zip: FORT LAUDERDALE FL 33301

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

Electronic Signature of Signing Officer/Director Detail

PRES

05/29/2018 Date