2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000100184

Entity Name: SHAFFCO GROUP, INC.

Current Principal Place of Business:

733 SE 10TH TERRACE DEERFIELD BEACH, FL 33441

Current Mailing Address:

733 SE 10TH TERRACE

DEERFIELD BEACH, FL 33441 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 01/27/2019

Electronic Signature of Registered Agent

Date

FILED Jan 27, 2019

Secretary of State

8683913701CC

Officer/Director Detail:

Title D Title

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: DIANE SHAFFREN DIRECTOR 01/27/2019