

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004258

FILED
Aug 06, 2012
Secretary of State

Entity Name: SHUFF CONSTRUCTION, INC.

Current Principal Place of Business:

2310 70TH STREET
LUBBOCK, TX 79412

New Principal Place of Business:

BOX 94066
LUBBOCK, TX 79493

Current Mailing Address:

P.O. BOX 94066
LUBBOCK, TX 79493

New Mailing Address:

PO BOX 94066
LUBBOCK, TX 79493

FEI Number: 27-3349090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHUFFLER, JASON
818 WATER HYACINTH COURT NORTHEAST
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

SHUFFLER, JASON
BOX 94066
LUBBOCK, FL 79493 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: JASON SHUFFLER

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHUFFLER, JASON
Address: P.O. BOX 94066
City-St-Zip: LUBBOCK, TX 79493

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: JASON SHUFFLER

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date