2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H33216

Entity Name: SHAPIRO, INC.

FILED Feb 15, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3121 SE 35TH ST GAINESVILLE, FL 32641

Current Mailing Address: New Mailing Address:

3121 SE 35TH ST GAINESVILLE, FL 32641

FEI Number: 59-2481103 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAPIRO, HOWARD 3121 S.E. 35TH STREET GAINESVILLE, FL 32641

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

Election Campaign Financing Trust Fund Contribution ().

US

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHAPIRO, HOWARD

 Address:
 3121 SE 35TH ST

 City-St-Zip:
 GAINESVILLE, FL 32641

Title: S

 Name:
 SHAPIRO, MIRIAM

 Address:
 3121 SE 35TH ST

 City-St-Zip:
 GAINESVILLE, FL 32641

Title: VP

 Name:
 SHAPIRO, SUSAN

 Address:
 3121 SE 35TH ST

 City-St-Zip:
 GAINESVILLE, FL 32641

Title: 7

Name: FARBEROW, HOWARD
Address: 224 AIRPORT CIR.
City-St-Zip: ARCHER, FL 32618

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: HOWARD SHAPIRO PRES 02/15/2010