

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M14754

Entity Name: SHAVER PROPERTIES, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

6010 OLD DIXIE HWY #K
VERO BEACH, FL 32967 US

New Principal Place of Business:

Current Mailing Address:

6010 OLD DIXIE HWY #K
VERO BEACH, FL 32967 US

New Mailing Address:

FEI Number: 59-2526803 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAYER, ROBERT A MR.
6346 6TH PLACE
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

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 ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAYER, ROBERT A MR.
Address: 6346 6TH PLACE
City-St-Zip: VERO BEACH, FL 32968

Title: V () Delete
Name: SHAYER, MARK A MR.
Address: 6316 6TH PL
City-St-Zip: VERO BEACH, FL 32968

Title: ST () Delete
Name: SHAYER, JASON A MR..
Address: 4265 61ST AVE
City-St-Zip: VERO BEACH, FL 32967

Title: V () Delete
Name: SHAYER, CLAYTON W MR.
Address: 471 KENDALL AVE
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK A. SHAYER

V

01/16/2009

Electronic Signature of Signing Officer or Director

Date