

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031404

Entity Name: JOHN SHAFFER ROOFING, INC

FILED
Jun 01, 2007
Secretary of State

Current Principal Place of Business:

3420 N. COURTENAY PKWY. #15
MERRITT ISLAND, FL 32953

New Principal Place of Business:

3420 N. COURTENAY PKWY. #117
MERRITT ISLAND, FL 32953

Current Mailing Address:

3420 N. COURTENAY PKWY. #15
MERRITT ISLAND, FL 32953

New Mailing Address:

PO BOX 540730
MERRITT ISLAND, FL 32954

FEI Number: 75-3105888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, WALTER J
3420 N. COURTENAY PKWY. #15
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SHAFFER, WALTER J
486 FALMOUTH AVE
MERRITT ISLAND, FL 32952 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:

06/01/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAFFER, WALTER J
Address: 3420 N. COURTENAY PKWY. #15
City-St-Zip: MERRITT ISLAND, FL 32953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAFFER, WALTER J
Address: 486 FALMOUTH AVE
City-St-Zip: MERRITT ISLAND, FL 32952

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: WALTER J SHAFFER

PRES

06/01/2007

Electronic Signature of Signing Officer or Director

Date