

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000031404

Entity Name: JOHN SHAFFER ROOFING, INC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

PO BOX 540730
MERRITT ISLAND, FL 32954

New Mailing Address:

5280 SAND LAKE DR
MELBOURNE, FL 32934

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
486 FALMOUTH AVE
MERRITT ISLAND, FL 32952 US

Name and Address of New Registered Agent:

SHAFFER, WALTER J
5280 SAND LAKE DR
MELBOURNE, FL 32934 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:

Electronic Signature of Registered Agent

04/26/2012

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAFFER, WALTER J
Address: 5280 SAND LAKE DR.
City-St-Zip: MELBOURNE, FL 32934

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: WALTER JOHN SHAFFER

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date