

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039398

Entity Name: SHOFFNER MOTOR COMPANY, INC.

FILED
Jan 09, 2006
Secretary of State

Current Principal Place of Business:

42 SW HOLLYWOOD BLVD
FT WALTON BEACH, FL 32548

New Principal Place of Business:

Current Mailing Address:

P O BOX 4344
FT WALTON BEACH, FL 32549

New Mailing Address:

FEI Number: 20-0798284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHOFFNER, JAMES F JR
2560 BARRON COURT
SHALIMAR, FL 32579 US

Name and Address of New Registered Agent:

SHOFFNER, JAMES F JR
68 COUNTRY CLUB RD
SHALIMAR, FL 32579 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: JAMES F SHOFFNER JR

01/09/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHOFFNER, JAMES F JR.
Address: 2560 BARRON COURT
City-St-Zip: SHALIMAR, FL 32579

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHOFFNER, JAMES F JR.
Address: 68 COUNTRY CLUB RD
City-St-Zip: SHALIMAR, FL 32579

I hereby certify that the information supplied with this filing does not qualify for the 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: JAMES F SHOFFNER JR

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01/09/2006

Electronic Signature of Signing Officer or Director

Date