

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054414

Entity Name: ROGER L. SHAFFER, P.A.

FILED
Apr 18, 2012
Secretary of State

Current Principal Place of Business:

1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33486

New Principal Place of Business:

2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

Current Mailing Address:

1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33486

New Mailing Address:

2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431

FEI Number: 20-2224490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, ROGER L JR.
1499 W PALMETTO PARK ROAD
SUITE 250
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

SHAFFER, ROGER L JR.
2600 N. MILITARY TRAIL
SUITE 290
BOCA RATON, FL 33431 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: ROGER L SHAFFER

04/18/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SHAFFER, ROGER L JR.
Address: 2600 N. MILITARY TRAIL, SUITE 290
City-St-Zip: BOCA RATON, FL 33431

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: ROGER L. SHAFFER

PD

04/18/2012

Electronic Signature of Signing Officer or Director

Date