

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000059094

FILED
Jan 26, 2009
Secretary of State

Entity Name: SHAFFER ELECTRICAL SERVICES, INC.

Current Principal Place of Business:

101 SW 203 AVE
PEMBROKE PINES, FL 330295007

New Principal Place of Business:

20851 JOHNSON STREET
SUITE 109
PEMBROKE PINES, FL 33029

Current Mailing Address:

101 SW 203 AVE
PEMBROKE PINES, FL 330295007

New Mailing Address:

20851 JOHNSON STREET
SUITE 109
PEMBROKE PINES, FL 33029

FEI Number: 20-1034089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, JOHN P
101 SW 203 AVE
PEMBROKE PINES, FL 330295007 US

Name and Address of New Registered Agent:

SHAFFER, JOHN P
20851 JOHNSON STREET
SUITE 109
PEMBROKE PINES, FL 33029 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

01/26/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SHAFFER, JOHN
Address: 101 SW 203 AVE
City-St-Zip: PEMBROKE PINES, FL 330295007

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SHAFFER, JOHN
Address: 20851 JOHNSON STREET, STE. 109
City-St-Zip: PEMBROKE PINES, FL 33029

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: JOHN P. SHAFFER

D

01/26/2009

Electronic Signature of Signing Officer or Director

Date