

2007 FOR PROFIT CORPORATION ANNUAL REPORT

04-09-2007 90062 017 ***150.00

FILED
P06000094005
SECRETARY OF STATE
DIVISION OF CORPORATIONS

07 JUL -6 AM 9:58

DOCUMENT # P06000094005

1. Entity Name
SHANWIL TRAILER PARTS, INC.



Principal Place of Business
4656 N POWERLINE RD.
DEERFIELD BEACH, FL 33073

Mailing Address
11950 FLOTILLA PL.
BOCA RATON, FL 33428

2. Principal Place of Business - No P.O. Box #
1660 N. Powerline Rd.
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.



04052007 Chg-P CR2E034 (12/06)

City & State
Pompano Beach FL
Zip
33069
Country
USA

City & State
Zip
Country

4. FEI Number
20-5927478
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAFER, WILSON
11950 FLOTILLA PL.
BOCA RATON, FL 33428

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Wilson H. Shafer

Signature, typed or printed name of registered agent, and title if applicable.

(NOTE: Registered Agent signature required when resigning.)

4/05/07
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PVST
SHAFER, WILSON
11950 FLOTILLA PL.
BOCA RATON, FL 33428 ☐ Delete

TITLE
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CITY - ST - ZIP
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SHAFER, WILSON
11950 FLOTILLA PL.
BOCA RATON, FL 33428 ☐ Delete

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

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NAME
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CITY - ST - ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Wilson H. Shafer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/05/07 954
602-1750
Date Daytime Phone #