2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000094005

Entity Name: SHANWIL TRAILER PARTS, INC.

FILED Jan 12, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2182 NW 18 AVE

POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

11950 FLOTILLA PL. 2182 NW 18 AVE BOCA RATON, FL 33428 #25

POMPANO BEACH, FL 33069

FEI Number: 20-5927479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFER, WILSON
11950 FLOTILLA PL.
SHAFER, WILSON
2182 NW 18 AVE #25

BOCA RATON, FL 33428 US POMPANO BEACH, FL 33069 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: WILSON SHAFER 01/12/2009

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PVST
 () Delete
 Title:
 PVST
 (X) Change () Addition

 Name:
 SHAFER, WILSON
 Name:
 SHAFER, WILSON

 Address:
 11950 FLOTILLA PL.
 Address:
 2182 NW 18 AVE #25

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:
 POMPANO BEACH, FL 33069

Title: D (X) Delete Title: () Change () Addition

 Name:
 SHAFER, WILSON
 Name:

 Address:
 11950 FLOTILLA PL.
 Address:

 City-St-Zip:
 BOCA RATON, FL 33428
 City-St-Zip:

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: WILLIAM SHAFER PVST 01/12/2009