

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126738

Entity Name: SHAFT INVESTMENTS, INC.

FILED
Jan 13, 2012
Secretary of State

Current Principal Place of Business:

744 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

New Principal Place of Business:

2825 TERRA CEIA BAY BLVD
1602
PALMETTO, FL 34221 US

Current Mailing Address:

744 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

New Mailing Address:

2825 TERRA CEIA BAY BLVD
1602
PALMETTO, FL 34221 US

FEI Number: 20-5652169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFT, FRANK M JR
744 FLAMINGO DRIVE
APOLLO BEACH, FL 33572 US

Name and Address of New Registered Agent:

SHAFT, FRANK M JR
2825 TERRA CEIA BLVD
1602
PALMETTO, FL 34221 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: FRANK SHAFT

01/13/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAFT, FRANK M
Address: 2825 TERRA CEIA BAY BLVD
City-St-Zip: PALMETTO, FL 34221 US

Title: VP
Name: SHAFT, DONELLE M
Address: 2825 TERRA CEIA BAY BLVD
City-St-Zip: PALMETTO, FL 34221 US

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: FRANK SHAFT

PRES

01/13/2012

Electronic Signature of Signing Officer or Director

Date