2010 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 06, 2010
Secretary of State

DOCUMENT# P06000144977

Entity Name: SHAFFER WHOLESALE DISTRIBUTION, INC.

Current Principal Place of Business:

5415 W. HOMOSASSA TRAIL
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

5415 W. HOMOSASSA TRAIL
LECANTO, FL 34461

New Mailing Address:

FEI Number: 20-5930236 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

DIAZ, DAWN
5415 W. HOMOSASSA TRAIL
LECANTO, FL 34461 US

Name and Address of New Registered Agent:

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 — Date

OFFICERS AND DIRECTORS:

Title: PT
Name: DIAZ, DAWN
Address: 5415 W. HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

Title: VPS
Name: DIAZ, HILMAN
Address: 5415 W. HOMOSASSA TRAIL
City-St-Zip: LECANTO, FL 34461

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: DAWN DIAZ PT 07/06/2010

Electronic Signature of Signing Officer or Director — Date