

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071119

Entity Name: LM SHAFFER, INC

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

441 SE 3RD STREET
BLDG. K, #407
DANIA, FL 33004

New Principal Place of Business:

441 SE 3RD STREET
BLDG. K, #407
DANIA, FL 33004 UN

Current Mailing Address:

P.O. BOX 220631
HOLLYWOOD, FL 33022

New Mailing Address:

FEI Number: 22-3965513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, LESLIE PD
441 SE 3RD STREET
BLDG. K, #407
DANIA, FL 33004 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: PD
Name: SHAFFER, LESLIE
Address: 441 SE 3RD STREET, BLDG. K, #407
City-St-Zip: DANIA, FL 33004

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: LESLIE SHAFFER

PD

04/19/2012

Electronic Signature of Signing Officer or Director

Date