

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000118285

Entity Name: SHAFTCO, INC

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

11702 HWY 301 N
THONOTOSASSA, FL 33592

New Principal Place of Business:

11825 JACKSON ROAD
THONOTOSASSA, FL 33592

Current Mailing Address:

P.O. BOX 16546
TAMPA, FL 33687

New Mailing Address:

P.O. BOX 16628
TAMPA, FL 33687

FEI Number: 26-1324289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REICHART, MICHAEL K
11702 HWY 301 N
THONOTOSASSA, FL 33592 US

Name and Address of New Registered Agent:

REICHART, MICHAEL K
11825 JACKSON ROAD
THONOTOSASSA, FL 33592 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:

03/31/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: REICHART, MICHAEL K
Address: PO BOX 16545
City-St-Zip: TAMPA, FL 33617

Title: VP () Delete
Name: PERSAUD, PREM
Address: PO BOX 16545
City-St-Zip: TAMPA, FL 33617

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: REICHART, MICHAEL K
Address: PO BOX 16628
City-St-Zip: TAMPA, FL 33687

Title: VP (X) Change () Addition
Name: PERSAUD, PREM
Address: PO BOX 16628
City-St-Zip: TAMPA, FL 33687

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: MICHAEL K REICHART

P

03/31/2009

Electronic Signature of Signing Officer or Director

Date