

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 13, 2011
Secretary of State

Entity Name: SHAFFERS INDUSTRIES INC.

Current Principal Place of Business:

8579 S.W. 56TH AVE. RD.
OCALA, FL 34476 US

New Principal Place of Business:

Current Mailing Address:

8579 S.W. 56TH AVE. RD.
OCALA, FL 34476 US

New Mailing Address:

FEI Number: 26-2018349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 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: PRES
Name: SHAFFER, EARL F P
Address: 8579 S.W. 56TH AVE. RD.
City-St-Zip: OCALA, FL 34476 US

Title: VP
Name: SHAFFER, NICHOLAS J VP
Address: 8579 S.W. 56TH AVE. RD.
City-St-Zip: OCALA, FL 34476 US

Title: TREA
Name: SHAFFER, CARMEN M T
Address: 8579 S.W. 56TH AVE. RD.
City-St-Zip: OCALA, FL 34476 US

Title: DIR
Name: SHAFFER, EARL F
Address: 8579 S.W. 56TH AVE. RD.
City-St-Zip: OCALA, FL 34476 US

Title: DIR
Name: SHAFFER, NICHOLAS J
Address: 8579 S.W. 56TH AVE. RD.
City-St-Zip: OCALA, FL 34476 US

Title: SECR
Name: SHAFFER IV, EARL F S
Address: 8579 SW 56TH AVE. RD.
City-St-Zip: OCALA, FL 34476 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: EARL F SHAFFER

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date