2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000063849

Entity Name: JOHN SHAFFER AIR CONDITIONING, INC.

FILED Apr 26, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3420 N. COURTENAY PKWY #117 MERRITT ISLAND, FL 32953 US

Current Mailing Address: New Mailing Address:

PO BOX 540730 5280 SAND LAKE DR.

MERRITT ISLAND, FL 32954 US MELBOURNE, FL 32934 US

FEI Number: 27-3192353 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAFFER, JOHN
486 FALMOUTH AVE.
5280 SAND LAKE DRIVE

MERRITT ISLAND, FL 32952 US MELBOURNE, FL 32934 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: 04/26/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SHAFFER, JOHN

 Address:
 5280 SAND LAKE DR

 City-St-Zip:
 MELBOURNE, FL 32934 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: WALTER JOHN SHAFFER PRES 04/26/2012