

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000080785

FILED
Jan 06, 2011
Secretary of State

Entity Name: SHAFFER FAMILY INVESTMENTS, INC.

Current Principal Place of Business:

506 ELK RUN
SHELTON, CT 06484

New Principal Place of Business:

Current Mailing Address:

506 ELK RUN
SHELTON, CT 06484

New Mailing Address:

FEI Number: 59-3405916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PS
Name: SHAFFER, BEVERLY JEAN
Address: 506 ELK RUN
City-St-Zip: SHELTON, CT 06484

Title: VT
Name: SHAFFER, JAMES ALVIN
Address: 506 ELK RUN
City-St-Zip: SHELTON, CT 06484

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: BEVERLY JEAN SHAFFER

PS

01/06/2011

Electronic Signature of Signing Officer or Director

Date