

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000055525

Entity Name: SHAFFER'S HOLDING CO.

FILED
Mar 04, 2012
Secretary of State

Current Principal Place of Business:

879 MASON AVE
DAYTONA BEACH, FL 32117

New Principal Place of Business:

Current Mailing Address:

879 MASON AVE
DAYTONA BEACH, FL 32117

New Mailing Address:

FEI Number: 59-3468489

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, WILLIAM
879 MASON AVE
DAYTONA BEACH, FL 32117 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: PSTD
Name: SHAFFER, WILLIAM
Address: 879 MASON AVE
City-St-Zip: DAYTONA BCH, FL 32117

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: WILLIAM SHAFFER

PSTD

03/04/2012

Electronic Signature of Signing Officer or Director

Date