

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094278

FILED
Jan 17, 2011
Secretary of State

Entity Name: SHAFFIELD BUILDING SPECIALTIES, INC.

Current Principal Place of Business:

3715 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

3710 NORTHWEST PASSAGE
TALLAHASSEE, FL 32303 US

Current Mailing Address:

1400 VILLAGE SQUARE BLVD.
#3-334
TALLAHASSEE, FL 32312 US

New Mailing Address:

FEI Number: 59-3475971 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHAFFIELD KNOX, CYNTHIA
3715 BOBBIN MILL ROAD
TALLAHASSEE, FL 32312 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: P
Name: SHAFFIELD KNOX, CYNTHIA
Address: 1400 VILLAGE SQUARE BLVD. #3-334
City-St-Zip: TALLAHASSEE, FL 32312

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: CYNTHIA S. KNOX

PRES

01/17/2011

Electronic Signature of Signing Officer or Director

Date