

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031797

Entity Name: SHAFF & TURNER, INC.

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

239 S. DIXIE HWY W  
POMPAN BEACH, FL 33060

## New Principal Place of Business:

## Current Mailing Address:

239 S. DIXIE HWY W  
POMPAN BEACH, FL 33060

## New Mailing Address:

FEI Number: 58-2391922

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAFF, MARTIN  
239 S. DIXIE HWY W  
POMPAN BEACH, FL 33060 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SHAFF, MARTIN D  
Address: 12312 NW 26TH STREET  
City-St-Zip: POMPAN BEACH, FL 33065

Title: VSTD ( ) Delete  
Name: TURNER, ARTHUR B  
Address: 4222 NE 5TH AVENUE  
City-St-Zip: OAKLAND PARK, FL 33334

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARTIN D. SHAFF

PRES

03/30/2009

Electronic Signature of Signing Officer or Director

Date