

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031797

Entity Name: SHAFF & TURNER, INC.

FILED
Feb 25, 2012
Secretary of State

Current Principal Place of Business:

239 S. DIXIE HWY W
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

239 S. DIXIE HWY W
POMPANO 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
POMPANO 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

OFFICERS AND DIRECTORS:

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

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

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: MARTIN D. SHAFF

PRES

02/25/2012

Electronic Signature of Signing Officer or Director

Date