

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000044085

FILED
Apr 20, 2010
Secretary of State

Entity Name: SHEAFFER ONE SOURCE, INC.

Current Principal Place of Business:

12030 N.W. 25TH ST.
PLANTATION, FL 33323

New Principal Place of Business:

4257 NW 61ST COURT
COCONUT CREEK, FL 33073

Current Mailing Address:

12030 N.W. 25TH ST.
PLANTATION, FL 33323

New Mailing Address:

P.O. BOX 970294
COCONUT CREEK, FL 33097

FEI Number: 65-0921702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAFFER, CANDICE L
12030 N.W. 25TH ST.
PLANTATION, FL 33323 US

Name and Address of New Registered Agent:

SHEAFFER, CANDICE L
4257 NW 61ST COURT
COCONUT CREEK, FL 33073 US

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

04/20/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: SHEAFFER, CANDICE L
Address: 4257 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SHEAFFER, LARRY E
Address: 4257 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: D
Name: SHAPIRO, DEBRA J
Address: 4257 NW 61ST COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: LARRY E. SHEAFFER

D

04/20/2010

Electronic Signature of Signing Officer or Director

Date