

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V22186

FILED
Jan 28, 2012
Secretary of State

Entity Name: FREDRICK D. SHAFFER, P.E., INC.

Current Principal Place of Business:

7677 SW ELLIPSE WAY
STUART, FL 34997 US

New Principal Place of Business:

2440 SE FEDERAL HWY
SUITE 110
STUART, FL 34994 US

Current Mailing Address:

7677 SW ELLIPSE WAY
STUART, FL 34997 US

New Mailing Address:

2440 SE FEDERAL HWY
SUITE 110
STUART, FL 34994 US

FEI Number: 65-0325183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAFFER, FREDRICK D
7677 SW ELLIPSE WAY
STUART, FL 34997 US

Name and Address of New Registered Agent:

SHAFFER, FREDRICK D
2440 SE FEDERAL HWY
SUITE 110
STUART, FL 34994 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:

01/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAFFER, FREDRICK D
Address: 2440 SE FEDERAL HWY, SUITE 110
City-St-Zip: STUART, FL 34994

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: FREDRICK D. SHAFFER

PRES

01/28/2012

Electronic Signature of Signing Officer or Director

Date