

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126738

Entity Name: SHAFT INVESTMENTS, INC.

Current Principal Place of Business:

342 CEDAR FALLS DRIVE
APOLLO BEACH, FL 33572

Current Mailing Address:

342 CEDAR FALLS DRIVE
APOLLO BEACH, FL 33572 US

FEI Number: 20-5652169

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAFT, FRANK MJR
342 CEDAR FALLS DRIVE
APOLLO BEACH, FL 33572 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

Date

Officer/Director Detail :

Title P
Name SHAFT, FRANK M
Address 342 CEDAR FALLS DRIVE
City-State-Zip: APOLLO BEACH FL 33572

Title VP
Name SHAFT, DONELLE M
Address 342 CEDAR FALLS DRIVE
City-State-Zip: APOLLO BEACH FL 33572

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: DONELLE SHAFT

VP

02/27/2014

Electronic Signature of Signing Officer/Director Detail

Date