2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Feb 29, 2008
Secretary of State

DOCUMENT# F02000002878

Entity Name: SHAW ENVIRONMENTAL, INC.

Current Principal Place of Business:

4171 EASEN LANE
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809

New Principal Place of Business:

Current Mailing Address:

4171 EASEN LANE
ATTN: DEBRA J. ROBERSON
BATON ROUGE, LA 70809

New Mailing Address:

FEI Number: 77-0589932 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VPD ( ) Delete
Name: GRAPHIA, GARY P
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: P ( ) Delete
Name: OAKLEY, RONALD W
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VPTD ( ) Delete
Name: BELK, ROBERT L
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: S ( ) Delete
Name: RANKIN, CLIFTON S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: AS ( ) Delete
Name: COX, ELIZABETH S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VP ( ) Delete
Name: THOMPSON, PATRICK
Address: 4171 ESSE LANE
City-St-Zip: BATON ROUGE, LA 70809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP (X) Change ( ) Addition
Name: BELK, ROBERT L
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

Title: VPSD (X) Change ( ) Addition
Name: RANKIN, CLIFTON S
Address: 4171 ESSEN LANE
City-St-Zip: BATON ROUGE, LA 70809

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: ELIZABETH SHERMAN COX AS 02/29/2008

Electronic Signature of Signing Officer or Director Date