

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089888

FILED
Mar 11, 2011
Secretary of State

Entity Name: SHAW ENTERPRISES OF FT. MYERS, INC.

Current Principal Place of Business:

5401 LIL'S LANE
FT. MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

PO BOX 50337
FT MYERS, FL 33994

New Mailing Address:

FEI Number: 20-3139267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, PAUL L
5401 LIL'S LANE
FT MYERS, FL 33905 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: P,S
Name: SHAW, SANDRA L
Address: 5401 LIL'S LANE
City-St-Zip: FT MYERS, FL 33905

Title: VP,T
Name: SHAW, PAUL L
Address: 5401 LIL'S LANE
City-St-Zip: FT MYERS, FL 33905

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: SANDRA SHAW

PRES

03/11/2011

Electronic Signature of Signing Officer or Director

Date