

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000039646

Entity Name: SHAW LAW FIRM, P.A.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

2338 IMMOKAKEE RD., #424
NAPLES, FL 34110

New Principal Place of Business:

2338 IMMOKAKEE RD., #424
NAPLES, FL 34110 US

Current Mailing Address:

2338 IMMOKAKEE RD., #424
NAPLES, FL 34110

New Mailing Address:

2338 IMMOKAKEE RD., #424
NAPLES, FL 34110 US

FEI Number: 26-4814372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ELLEN
2338 IMMOKAKEE RD., #424
NAPLES, FL 34110 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: DIR
Name: SHAW, ELLEN
Address: 2338 IMMOKAKEE RD., #424
City-St-Zip: NAPLES, FL 34110 US

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: ELLEN SHAW

DIR

01/06/2012

Electronic Signature of Signing Officer or Director

Date