

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067660

FILED  
Apr 22, 2010  
Secretary of State

Entity Name: SHAW BUILDING CONTRACTORS INC

## Current Principal Place of Business:

3001 S HWY 77  
LYNN HAVEN, FL 32444

## New Principal Place of Business:

3001 S HWY 77  
LYNN HAVEN, FL 32444 US

## Current Mailing Address:

3001 S HWY 77  
LYNN HAVEN, FL 32444

## New Mailing Address:

3001 S HWY 77  
LYNN HAVEN, FL 32444 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHAW, DALLAS R  
3001 S HWY 77  
LYNN HAVEN, FL 32444 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P  
Name: SHAW, WILLIAM A  
Address: 3001 S HWY 77  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: VP  
Name: SHAW, DALLAS R  
Address: 3001 S HWY 77  
City-St-Zip: LYNN HAVEN, FL 32444 US

Title: D  
Name: SHAW, WILLIAM E JR  
Address: 3001 S HWY 77  
City-St-Zip: LYNN HAVEN, FL 32444 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: DALLAS SHAW

VP

04/22/2010

Electronic Signature of Signing Officer or Director

Date