

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 275121

FILED
Feb 28, 2012
Secretary of State

Entity Name: SHAW PROPERTIES INC

Current Principal Place of Business:

222 US HWY ONE
SUITE 205
TEQUESTA, FL 33469 US

New Principal Place of Business:

Current Mailing Address:

222 US HWY ONE
SUITE 205
TEQUESTA, FL 33469 US

New Mailing Address:

FEI Number: 59-1087604

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, ASTA I
222 US HIGHWAY ONE
SUITE 205
TEQUESTA, FL 33469 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: PD
Name: SHAW, ASTA I
Address: 222 US HWY ONE, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

Title: T
Name: GEHRING, LINDA S
Address: 222 US HIGHWAY ONE, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

Title: S
Name: SOWDEN, KAREN S
Address: 222 US HWY ONE, SUITE 205
City-St-Zip: TEQUESTA, FL 33469

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: ASTA I SHAW

PD

02/28/2012

Electronic Signature of Signing Officer or Director

Date