

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000043877

Entity Name: SHAW INVESTMENTS & REALTY, INC.

Current Principal Place of Business:

5616 SW 120TH AVE
COOPER CITY, FL 33330

Current Mailing Address:

5616 SW 120TH AVE
COOPER CITY, FL 33330

FEI Number: 81-2766307

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, JORDAN A ESQ.
110 SE 6TH ST.
SUITE 2150
FORT LAUDERDALE, FL 33301 US

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

Officer/Director Detail :

Title P
Name SHAW, BRANDEN D
Address 5616 SW 120TH AVE
City-State-Zip: COOPER CITY FL 33330

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: BRANDEN SHAW _____

MR.

04/11/2017

Electronic Signature of Signing Officer/Director Detail

_____ Date