

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 232252

FILED
Feb 11, 2009
Secretary of State

Entity Name: SHAW NURSERY AND LANDSCAPE COMPANY

Current Principal Place of Business:

5770 SW 84 TERRACE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

5770 SW 84TERRACE
MIAMI, FL 33143

New Mailing Address:

FEI Number: 59-0896143 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOSEPH C
5770 SW 84 TERRACE
SOUTH MIAMI, FL 33143 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 () Delete
Name: SHAW, JOSEPH
Address: 5770 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: T () Delete
Name: SHAW, VIRGINIA
Address: 5770 SW 84 TERRACE
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: SHAW, ROBERT
Address: 5770 SW 84 TERR
City-St-Zip: MIAMI, FL 33143

Title: S () Delete
Name: SHERLIN, RICKI S
Address: 5770 SW 84 TERR
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSEPH C. SHAW

P

02/11/2009

Electronic Signature of Signing Officer or Director

Date