

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510279

FILED
Mar 03, 2009
Secretary of State

Entity Name: SHAW'S WELDING, INC.

Current Principal Place of Business:

1530 SOUTH DIXIE HIGHWAY
P.O. BOX 1017
PERRY, FL 32347

New Principal Place of Business:

1530 SOUTH DIXIE HIGHWAY
PERRY, FL 32347

Current Mailing Address:

1530 SOUTH DIXIE HIGHWAY
P.O. BOX 1017
PERRY, FL 32347

New Mailing Address:

1530 SOUTH DIXIE HIGHWAY
PERRY, FL 32347

FEI Number: 59-1692222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN O.
1530 SOUTH DIXIE HIGHWAY
PERRY, FL 32347 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: PCEO () Delete
Name: SHAW, JOHN O
Address: 312 E BARK ST
City-St-Zip: PERRY, FL 32348

Title: V () Delete
Name: SHAW, MARTIN W
Address: 1530 SOUTH DIXIE HWY
City-St-Zip: PERRY, FL

Title: V () Delete
Name: SHAW, JOHN E
Address: 306 E. PARK ST
City-St-Zip: PERRY, FL

Title: ST () Delete
Name: SHAW, IRENE S
Address: 204 E PARK ST.
City-St-Zip: PERRY, FL 32348

Title: VPST () Delete
Name: SHAW, GILBERT D
Address: 204 E PARK ST
City-St-Zip: PERRY, FL 32348

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:

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: IRENE SHAW

ST

03/03/2009

Electronic Signature of Signing Officer or Director

Date