

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 510279

FILED
Jan 10, 2011
Secretary of State

Entity Name: SHAW'S WELDING, INC.

Current Principal Place of Business:

1530 SOUTH DIXIE HIGHWAY
PERRY, FL 32348

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 1017
PERRY, FL 32348

New Mailing Address:

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:

SHAW, JOHN O.
1530 SOUTH DIXIE HIGHWAY
PERRY, FL 32348 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:

01/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: SHAW, JOHN O
Address: 312 E PARK ST
City-St-Zip: PERRY, FL 32348

Title: VP
Name: SHAW, MARTIN W
Address: 1530 SOUTH DIXIE HWY
City-St-Zip: PERRY, FL 32347

Title: VP
Name: SHAW, JOHN E
Address: 306 E. PARK ST
City-St-Zip: PERRY, FL 31348

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

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

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: IRENE SHAW

ST

01/10/2011

Electronic Signature of Signing Officer or Director

Date