

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 613649

Entity Name: SHAWNEE COMPANY, INC.

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

10800 HWY 98 W
PENSACOLA, FL 32506 US

New Principal Place of Business:

Current Mailing Address:

10800 HWY 98 W
PENSACOLA, FL 32506 US

New Mailing Address:

FEI Number: 59-1892698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, GEORGE W
131C
2923 HOLLEY PT RD
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

SIMS, GEORGE W PRES.
2923 HOLLEY PT RD
NAVARRE, FL 32566 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: G. W. SIMS

01/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SIMS, GEORGE W,
Address: 2923 HOLLEY PT RD
City-St-Zip: NAVARRE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SIMS, GEORGE W PRES.
Address: 2923 HOLLEY PT RD
City-St-Zip: NAVARRE, FL 32566 US

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: G. W. SIMS

PRES

01/16/2009

Electronic Signature of Signing Officer or Director

Date