

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 22, 2008 08:00 AM
Secretary of State

DOCUMENT # F06000000068

1. Entity Name
JACKSON-SHAW COMPANY



Principal Place of Business
4890 ALPHA RD
STE 100
DALLAS, TX 75244

Mailing Address
4890 ALPHA RD
STE 100
DALLAS, TX 75244



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04182008

Chg-P

CR2E034 (12/06)

4. FEI Number
75-1392561

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature: print or printed name of registered agent and if it is applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCOO	<input type="checkbox"/> Delete
NAME	GOLDING, STEPHEN M	
STREET ADDRESS	4890 ALPHA RD - STE 100	
CITY- ST- ZIP	DALLAS, TX 75244	
TITLE	EVP	<input type="checkbox"/> Delete
NAME	WHEELER, MICHELE	
STREET ADDRESS	4890 ALPHA RD - STE 100	
CITY- ST- ZIP	DALLAS, TX 75244	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	WHEELER, MICHELE	
STREET ADDRESS	4890 ALPHA RD - STE 100	
CITY- ST- ZIP	DALLAS, TX 75244	
TITLE	CST	<input type="checkbox"/> Delete
NAME	SHAW, LEWIS W II	
STREET ADDRESS	4890 ALPHA RD - STE 100	
CITY- ST- ZIP	DALLAS, TX 75244	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	SHAW, LEWIS W II	
STREET ADDRESS	4890 ALPHA RD - STE 100	
CITY- ST- ZIP	DALLAS, TX 75244	
TITLE	SRVP	<input type="checkbox"/> Delete
NAME	PETTIT, JESSE W	
STREET ADDRESS	4890 ALPHA RD - STE 100	
CITY- ST- ZIP	DALLAS, TX 75244	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	U000000913590
CITY- ST- ZIP	05/08/08-80023-002 150.00
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #