

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005915

FILED
May 01, 2012
Secretary of State

Entity Name: SHW INSURANCE SERVICES, INC.

Current Principal Place of Business:

6825 E. TENNESSEE AVENUE
410
DENVER, CO 80224

New Principal Place of Business:

6825 E. TENNESSEE AVENUE
STE 410
DENVER, CO 80224

Current Mailing Address:

6825 E. TENNESSEE AVENUE
410
DENVER, CO 80224

New Mailing Address:

6825 E. TENNESSEE AVENUE
STE 410
DENVER, CO 80224

FEI Number: 80-0008833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

OFFICERS AND DIRECTORS:

Title: P
Name: THOMPSON, GERALD
Address: 1827 GRANT STREET #503
City-St-Zip: DENVER, CO 80203

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: GERALD THOMPSON

P

05/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date