

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F32036

FILED
Feb 13, 2012
Secretary of State

Entity Name: TIM SHAW INSURANCE GROUP, INC.

Current Principal Place of Business:

4091 COLONIAL BLVD
FORT MYERS, FL 33966 US

New Principal Place of Business:

Current Mailing Address:

4091 COLONIAL BLVD
FORT MYERS, FL 33966 US

New Mailing Address:

FEI Number: 59-2078267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, TIMOTHY
4091 COLONIAL BLVD
FORT MYERS, FL 33966 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: CEO
Name: SHAW, TIMOTHY H
Address: 15617 FIDDLESTICKS BLVD.
City-St-Zip: FT MYERS, FL 33912 US

Title: PRES
Name: SHAW, MARSHA
Address: 15617 FIDDLESTICKS, BLVD
City-St-Zip: FORT MYERS, FL 33966

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: TIM SHAW

CEO

02/13/2012

Electronic Signature of Signing Officer or Director

Date