


**2007 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2007 08:00 AM
Secretary of State

DOCUMENT # F96000004669 1. Entity Name SHAW RETAIL PROPERTIES, INC.	
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Principal Place of Business
616 E WALNUT AVE
DALTON, GA 30722-2128 US

Mailing Address
PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 30722-2128



04172007 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number - 58-2242176	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301

**DO NOT WRITE
IN THIS SPACE**

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS HOOPER, FREDERICK L III 1235 ARABIAN DRIVE DALTON, GA 30720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP DOBBINS, CHARLES N 1904 WYCLIFF DALTON, GA 30720
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSTD EMBRY, GERALD R 4006 MILLSTONE CIRCLE ROCKY FACE, GA 30740
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JACKSON, KENNETH G 5536 MOUNTAIN BREEZE DR CHATTANOOGA, TN 37421
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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05/16/07-80037-012 150.00

**DO NOT WRITE
IN THIS SPACE**

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 _____

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