

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004669

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHAW RETAIL PROPERTIES, INC.

Current Principal Place of Business:

616 E WALNUT AVE
DALTON, GA 30722128 US

New Principal Place of Business:

616 E WALNUT AVE
DALTON, GA 30721 US

Current Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 30722128

New Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 30722128 US

FEI Number: 58-2242176

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
SUITE 105
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: AS () Delete
Name: HOOPER, FREDERICK L III
Address: 1235 ARABIAN DRIVE
City-St-Zip: DALTON, GA 30720

Title: DVP () Delete
Name: DOBBINS, CHARLES N
Address: 1904 WYCLIFF
City-St-Zip: DALTON, GA 30720

Title: PSTD () Delete
Name: EMBRY, GERALD R
Address: 4006 MILLSTONE CIRCLE
City-St-Zip: ROCKY FACE, GA 30740

Title: D () Delete
Name: JACKSON, KENNETH G
Address: 5536 MOUNTAIN BREEZE DR
City-St-Zip: CHATTANOOGA, TN 37421

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: AS (X) Change () Addition
Name: HOOPER, FREDERICK L III
Address: 616 E WALNUT AVENUE
City-St-Zip: DALTON, GA 30721

Title: DVP (X) Change () Addition
Name: DOBBINS, CHARLES N
Address: 616 E WALNUT AVENUE
City-St-Zip: DALTON, GA 30721

Title: PSTD (X) Change () Addition
Name: EMBRY, GERALD R
Address: 616 E WALNUT AVENUE
City-St-Zip: DALTON, GA 30721

Title: D (X) Change () Addition
Name: JACKSON, KENNETH G
Address: 616 E WALNUT AVENUE
City-St-Zip: DALTON, GA 30721

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: GERALD R. EMBRY

S

04/22/2009

Electronic Signature of Signing Officer or Director

Date