

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004669

FILED
Apr 21, 2011
Secretary of State

Entity Name: SHAW RETAIL PROPERTIES, INC.

Current Principal Place of Business:

616 E WALNUT AVE
DALTON, GA 30721 US

New Principal Place of Business:

616 E WALNUT AVENUE
DALTON, GA 30721 US

Current Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 307222128 US

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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

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 R EMBRY

S

04/21/2011

Electronic Signature of Signing Officer or Director

Date