

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15216

Entity Name: DAVID SHAW'S SERVICE, INC.

FILED
Jan 10, 2012
Secretary of State

Current Principal Place of Business:

C/O DAVID F. SHAW
18515 E. HIGHWAY 50
ORLANDO, FL 32820

New Principal Place of Business:

Current Mailing Address:

C/O DAVID F. SHAW
18515 E. HIGHWAY 50
ORLANDO, FL 32820

New Mailing Address:

FEI Number: 59-2441919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DAVID F
18515 E. HIGHWAY 50
ORLANDO, FL 32820 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: PR
Name: SHAW, DAVID F
Address: 18515 E. HIGHWAY 50
City-St-Zip: ORLANDO, FL

Title: VP
Name: SHAW, CARMEN
Address: 18515 E HIGHWAY 50
City-St-Zip: ORLANDO, FL 32820 US

Title: SEC
Name: WATKINS, MARGARET
Address: 1267 MARSH CREEK LANE
City-St-Zip: ORLANDO, FL 32828 US

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: DAVID SHAW

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01/10/2012

Electronic Signature of Signing Officer or Director

Date