2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J18284

Entity Name: C & W SHIELDS, INCORPORATED

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

922 DUCK ROAD

BRASELTON, GA 30517 US

Current Mailing Address: New Mailing Address:

922 DUCK ROAD

BRASELTON, GA 30517 US

FEI Number: 59-2677310 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ERSKINE, MARY C MS. 238 CONCHA DRIVE SEBASTIAN, FL 32958 US

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: DF

 Name:
 SHIELDS, CAROL W

 Address:
 922 DUCK ROAD

 City-St-Zip:
 BRASELTON, GA 30517 US

Title: D

 Name:
 SHIELDS, WILLIAM F

 Address:
 922 DUCK ROAD

 City-St-Zip:
 BRASELTON, GA 30517 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: CAROL SHIELDS DP 01/06/2011