

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 21, 2008 08:00 A
Secretary of State

DOCUMENT # J38523

1. Entity Name
SHAW CONSTRUCTION & DEVELOPMENT, INC.



Principal Place of Business
2911 S. HWY 77
PANAMA CITY, FL 32405 US

Mailing Address
2911 S. HWY 77
LYNN HAVEN, FL 32444 US



04162008 No Chg-P CR2F034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number
59-2754811

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

SHAW, WILLIAM E., JR.
2911 S HWY 77
LYNN HAVEN, FL 32444

**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 substituting)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

U00000909672
05/06/08-80079-015 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	SHAW, WILLIAM E., JR.
STREET ADDRESS	2911 S. HWY. 77
CITY-ST-ZIP	LYNN HAVEN, FL
TITLE	VPST
NAME	ATKINSON, LISA S
STREET ADDRESS	2911 S. HWY. 77
CITY-ST-ZIP	LYNN HAVEN, FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**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 007, 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 information.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/08 (850) 784-1309