

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66324

FILED
Feb 14, 2011
Secretary of State

Entity Name: SHAWE-AGER CONSTRUCTION, INC.

Current Principal Place of Business:

925 NW 31ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

925 NW 31ST AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 59-2798011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGER, ISABELLE A.
2300 NW CORPROATE BLVD
SUITE # 222
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

AGER, ISABELLE
2300 NW CORPROATE BLVD
SUITE # 222
BOCA RATON, FL 33431 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: ISABELLE AGER

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: AGER, JOHN
Address: 17929 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496 US

Title: VD
Name: SHAWE, BRIAN
Address: 2387 TIMBERCREEK CIR
City-St-Zip: BOCA RATON, FL 33431 US

Title: TD
Name: SHAWE, PATRICE
Address: 2387 TIMBERCREEK CIR
City-St-Zip: BOCA RATON, FL 33431 US

Title: SD
Name: AGER, ISABELLE
Address: 17929 VILLA CLUB WAY
City-St-Zip: BOCA RATON, FL 33496 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: JOHN AGER

PD

02/14/2011

Electronic Signature of Signing Officer or Director

Date