

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J69685

FILED
Apr 20, 2012
Secretary of State

Entity Name: SHAW AND NEVINS INC.

Current Principal Place of Business:

168 N E 167TH ST
NORTH MIAMI BEACH., FL 33162 US

New Principal Place of Business:

1480 S. PALM AVE.
PEMBROKE PINES, FL 33025 US

Current Mailing Address:

2265 SW 118TH AVE
MIRAMAR, FL 33025 US

New Mailing Address:

FEI Number: 65-0112629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEVINS, HAROLD D MR.
2265 SW.118TH AVE.
MIRAMAR, FL 33025 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: P
Name: NEVINS, HAROLD D
Address: 2265 SW 118TH AVE
City-St-Zip: MIRAMAR, FL 33025

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: HAROLD NEVINS

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date