

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22342

FILED
Feb 20, 2008
Secretary of State

Entity Name: WAITES, SHAW, MYERS CO.

Current Principal Place of Business:

5100 N FLORIDA AVE
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

5100 N FLORIDA AVE
TAMPA, FL 33603 US

New Mailing Address:

FEI Number: 59-2979493 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FEYL, JOHN W.
14011 MIDDLETON WAY
TAMPA, FL 33624 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MYERS, STEVEN P.,
Address: 5100 N FLORIDA AVE
City-St-Zip: TAMPA, FL

Title: DVT () Delete
Name: WAITES, THOMAS G.,
Address: 5100 N FLORIDA AVE
City-St-Zip: TAMPA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MYERS, STEVEN P.,
Address: 5100 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

Title: DVT (X) Change () Addition
Name: WAITES, THOMAS G.,
Address: 5100 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33603

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: STEVEN P. MYERS

PSD

02/20/2008

Electronic Signature of Signing Officer or Director

Date