

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22342

FILED
Jan 18, 2011
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 ()

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

OFFICERS AND DIRECTORS:

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

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

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: STEVEN P. MYERS

PSD

01/18/2011

Electronic Signature of Signing Officer or Director

Date