

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44560

FILED
Apr 29, 2011
Secretary of State

Entity Name: SHAW CONSTRUCTION AND MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

% LINDA K. SHAW
386 PINE TREE RD
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

% LINDA K. SHAW
386 PINE TREE RD
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2992420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LINDA K.
386 PINE TREE RD
LAKE MARY, FL 32746 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: PTSD
Name: SHAW, LINDA K.
Address: 386 PINE TREE RD
City-St-Zip: LAKE MARY, FL

Title: VD
Name: SHAW, TERRY L
Address: 386 PINE TREE RD
City-St-Zip: LAKE MARY, FL

Title: VPD
Name: SHAW, RYAN N
Address: 530 E. CENTRAL BLVD CONDO 706
City-St-Zip: ORLANDO, FL 32801 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: LINDA K. SHAW

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date