

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M67713

FILED
May 13, 2010
Secretary of State

Entity Name: SHAW'S ATHLETICS, INC.

Current Principal Place of Business:

1415 TIMBERLANE RD
STE. 422
TALLAHASSEE, FL 32312 US

New Principal Place of Business:

Current Mailing Address:

3338 LENOX MILL RD
C/O SHAW T FROM
TALLAHASSEE, FL 32308 US

New Mailing Address:

FEI Number: 59-2872037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FROM, SHAW T.
3338 LENOX MILL RD
TALLAHASSEE, FL 32308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FROM, SHAW T.
Address: 3338 LENOX MILL RD
City-St-Zip: TALLAHASSEE, FL

Title: D
Name: FROM, PATRICIA E.
Address: 3338 LENOX MILL RD
City-St-Zip: TALLAHASSEE, FL

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: SHAW FROM

PRES

05/13/2010

Electronic Signature of Signing Officer or Director

_____ Date