

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92371

FILED
Apr 24, 2012
Secretary of State

Entity Name: SHAW SECURITIES, INC.

Current Principal Place of Business:

4024 NORTH MERIDIAN RD.
TALLAHASSEE, FL 32312

New Principal Place of Business:

Current Mailing Address:

4024 NORTH MERIDIAN RD.
TALLAHASSEE, FL 32312

New Mailing Address:

FEI Number: 59-2902699

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, FRANK, III
4024 NORTH MERIDIAN RD.
TALLAHASSEE, FL 32312 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: CD
Name: SHAW, FRANK, JR.
Address: 4024 N. MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: VD
Name: SHAW, SARAH
Address: 4024 N MERIDIAN RD
City-St-Zip: TALLAHASSEE, FL 32312

Title: SD
Name: HYDE, SALLY
Address: 592 FRANK SHAW DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: PD
Name: SHAW, FRANK, III
Address: 3520 THOMASVILLE RD. 4TH FLOOR
City-St-Zip: TALLAHASSEE, FL 32312

Title: T
Name: HYDE, TERRY
Address: 592 FRANK SHAW DR.
City-St-Zip: TALLAHASSEE, FL 32312

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: DON BRYANT

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04/24/2012

Electronic Signature of Signing Officer or Director

Date