

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064535

FILED
Apr 16, 2011
Secretary of State

Entity Name: DOREEN SHAW REALTY, INC.

Current Principal Place of Business:

1810 PINEWAY COURT
MT. DORA, FL 32757 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 902
MT. DORA, FL 32757 US

New Mailing Address:

FEI Number: 59-3658697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GLADYS E
21747 BELGIAN COURT
MOUNT DORA, FL 32757 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: PD
Name: SHAW, DOREEN
Address: 1810 PINEWAY COURT
City-St-Zip: MT. DORA, FL 32757

Title: V
Name: SHAW, PETER
Address: 1810 PINEWAY COURT
City-St-Zip: MOUNT DORA, FL 32757

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: DOREEN SHAW

PD

04/16/2011

Electronic Signature of Signing Officer or Director

_____ Date