

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084178

FILED  
Jan 17, 2008  
Secretary of State

Entity Name: SHAW FAMILY ENTERPRISES, INC.

## Current Principal Place of Business:

3580 SHAW BOULEVARD  
NAPLES, FL 34117

## New Principal Place of Business:

3570 SHAW BOULEVARD  
NAPLES, FL 34117

## Current Mailing Address:

3580 SHAW BOULEVARD  
NAPLES, FL 34117

## New Mailing Address:

3570 SHAW BOULEVARD  
NAPLES, FL 34117

FEI Number: 59-3669847

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DADDIO, LORNA  
3580 SHAW BLVD.  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

GOETTEL, THOMAS  
3570 SHAW BOULEVARD  
NAPLES, FL 34117 US

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: THOMAS GOETTEL

01/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAW, JAMES R  
Address: 563 EAGLE CREEK DRIVE  
City-St-Zip: NAPLES, FL 34113

Title: D ( ) Delete  
Name: SHAW, FRANCIA L  
Address: 563 EAGLE CREEK DRIVE  
City-St-Zip: NAPLES, FL 34113

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R SHAW

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date