

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000030470

Entity Name: SHAW EQUIPMENT, INC.

**FILED**  
**Apr 27, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

100 NW 51ST STREET.  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

5018 SW CHEROKEE STREET.  
PALM CITY, FL 34990

**Current Mailing Address:**

100 NW 51ST STREET.  
OAKLAND PARK, FL 33309

**New Mailing Address:**

5018 SW CHEROKEE STREET  
PALM CITY, FL 34990

FEI Number: 02-0618504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAW, JAMES L PRES.  
100 NW 51 STREET  
OAKLAND PARK, FL 33309 US

**Name and Address of New Registered Agent:**

SHAW, JAMES L PRES.  
5018 SW CHEROKEE STREET  
PALM CITY, FL 34990 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:

Electronic Signature of Registered Agent

04/27/2011

Date

**OFFICERS AND DIRECTORS:**

Title: PRES  
Name: SHAW, JAMES L JR  
Address: 5018 SW CHEROKEE STREET  
City-St-Zip: PALM CITY, FL 34990

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: JAMES L. SHAW

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date