

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052830

**FILED**  
**Mar 03, 2009**  
**Secretary of State**

**Entity Name:** LAW OFFICE OF PENNY R. SHAW, P.A.

**Current Principal Place of Business:**

7420 NW 5TH STREET  
110  
FORT LAUDERDALE, FL 33317

**Current Mailing Address:**

7420 NW 5TH STREET  
110  
FORT LAUDERDALE, FL 33317

**New Principal Place of Business:**

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
FORT LAUDERDALE, FL 33323

**New Mailing Address:**

1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
FORT LAUDERDALE, FL 33323

**FEI Number:** 20-0116148

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SHAW, PENNY R  
7420 NW 5TH STREET #110  
PLANTATION, FL 33317 US

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

SHAW, PENNY R  
1560 SAWGRASS CORPORATE PARKWAY  
4TH FLOOR  
FORT LAUDERDALE, FL 33323 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: PENNY R. SHAW

03/03/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SHAW, PENNY R  
Address: 7420 NW 5TH STREET #110  
City-St-Zip: PLANTATION, FL 33317

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: SHAW, PENNY R  
Address: 1560 SAWGRASS CORPORATE PARKWAY, 4TH FLOOR  
City-St-Zip: FORT LAUDERDALE, FL 33323

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: PENNY R. SHAW

PD

03/03/2009

Electronic Signature of Signing Officer or Director

Date