

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052830

FILED  
Mar 25, 2010  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

4780 DAVIE ROAD  
STE. 101  
DAVIE, FL 33314

## Current Mailing Address:

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

## New Mailing Address:

4780 DAVIE ROAD  
STE. 101  
DAVIE, FL 33314

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

## Name and Address of New Registered Agent:

SHAW, PENNY R  
4780 DAVIE ROAD  
STE. 101  
DAVIE, FL 33314 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

03/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: SHAW, PENNY R  
Address: 4780 DAVIE ROAD, STE. 101  
City-St-Zip: DAVIE, FL 33314

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: PENNY R. SHAW

PD

03/25/2010

Electronic Signature of Signing Officer or Director

Date