

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 07, 2011
Secretary of State

Entity Name: SHAW & SON ENTERPRISES INC.

Current Principal Place of Business:

2532 ASCOT COURT
KISSIMMEE, FL 34744

New Principal Place of Business:

11400 SPACE BLVD
ORLANDO, FL 32837

Current Mailing Address:

2532 ASCOT COURT
KISSIMMEE, FL 34744

New Mailing Address:

11400 SPACE BLVD
ORLANDO, FL 32837

FEI Number: 81-0607263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WINSTON L
2532 ASCOT CT
KISSIMMEE, FL 34744 US

Name and Address of New Registered Agent:

SHAW, WINSTON L
11400 SPACE BLVD
ORLANDO, FL 32837 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: WINSTON SHAW

03/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, WINSTON L
Address: 11400 SPACE BLVD
City-St-Zip: ORLANDO, FL 32837

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: WINSTON SHAW

P

03/07/2011

Electronic Signature of Signing Officer or Director

Date