

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000067979

Entity Name: SHALLOWAY ENGINEERS, INC.

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

505 SOUTH FLAGLER DRIVE STE 1330  
WEST PALM BEACH, FL 33401

**New Principal Place of Business:**

121 CLAREMONT LN  
PALM BEACH SHORES, FL 33404

**Current Mailing Address:**

505 SOUTH FLAGLER DRIVE STE 1330  
WEST PALM BEACH, FL 33401

**New Mailing Address:**

121 CLAREMONT LN  
PALM BEACH SHORES, FL 33404

FEI Number: 32-0083440

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

FRIEDLAND, KIRK  
505 SOUTH FLAGLER DRIVE STE 1330  
WEST PALM BEACH, FL 33401 US

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

SHALLOWAY, K DANIEL  
121 CLAREMONT LN  
PALM BEACH SHORES, FL 33404 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: K DANIEL SHALLOWAY

04/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: SHALLOWAY, K DANIEL  
Address: 121 CLAREMONT DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33404

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: K DANIEL SHALLOWAY

DP

04/23/2010

Electronic Signature of Signing Officer or Director

Date