

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000112648

FILED
Feb 20, 2011
Secretary of State

Entity Name: DAWN R. SHAW INTERIORS, INC.

Current Principal Place of Business:

1020 LAKE COOPER DR.
LUTZ, FL 33548 US

New Principal Place of Business:

Current Mailing Address:

1020 LAKE COOPER DR.
LUTZ, FL 33548 US

New Mailing Address:

FEI Number: 57-1188597

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DAWN R
3021 SAMARA DRIVE
TAMPA, FL 33618 US

Name and Address of New Registered Agent:

SHAW, DAWN R
1020 LAKE COOPER DRIVE
LUTZ, FL 33548 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

02/20/2011

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAW, DAWN R
Address: 1020 LAKE COOPER DR.
City-St-Zip: LUTZ, FL 33548 US

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: DAWN R SHAW

PRES

02/20/2011

Electronic Signature of Signing Officer or Director

Date