

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000130440

Entity Name: SHAW'S CARPENTRY, INC.

FILED
Apr 20, 2012
Secretary of State

Current Principal Place of Business:

2717 S.E. 34TH STREET
OCALA, FL 34471

New Principal Place of Business:

Current Mailing Address:

2717 S.E. 34TH STREET
OCALA, FL 34471

New Mailing Address:

FEI Number: 20-0389882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA BOOKKEEPING SERVICES, INC.
12700 SW 112TH ST ROAD
DUNNELLON, FL 34432 US

Name and Address of New Registered Agent:

SPAHN, RICHARD A
12700 SW 112TH ST ROAD
DUNNELLON, FL 34432 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: RICHARD A SPAHN

04/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAW, ANTHONY R
Address: 2717 S.E. 34TH STREET
City-St-Zip: OCALA, FL 34471

Title: STD
Name: SHAW, DENISE
Address: 2717 S.E. 34TH STREET
City-St-Zip: OCALA, FL 34471

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: ANTHONY R SHAW

P

04/20/2012

Electronic Signature of Signing Officer or Director

Date