

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006631

FILED
Apr 30, 2009
Secretary of State

Entity Name: SHAW AND HENDRICKSON DEVELOPMENT, INC.

Current Principal Place of Business:

9545 2ND ST., NORTH
ST. PETERSBURG, FL 33702

New Principal Place of Business:

141 114TH AVE. N
ST. PETERSBURG, FL 33716

Current Mailing Address:

9545 2ND ST., NORTH
ST. PETERSBURG, FL 33702

New Mailing Address:

141 114TH AVE. N
ST. PETERSBURG, FL 33716

FEI Number: 83-0382038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHOP, TERRI M
9545 2ND ST, N
ST. PETERSBURG, FL 33702 US

Name and Address of New Registered Agent:

BISHOP, TERRI M
1951 HORSESHOE BEND RD.
DUNEDIN, FL 34698 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: TERRI BISHOP

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, T () Delete
Name: BISHOP-SHAW, TERRI M
Address: 9545 2ND ST., N
City-St-Zip: ST. PETERSBURG, FL 33702

Title: S () Delete
Name: HENDRICKSON, MANUELA
Address: 948 52ND AVE N.
City-St-Zip: ST. PETERSBURG, FL 33703

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, T (X) Change () Addition
Name: BISHOP-SHAW, TERRI M
Address: 1951 HORSESHOE BEND RD.
City-St-Zip: DUNEDIN, FL 34698

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TERRI BISHOP

PRES

04/30/2009

Electronic Signature of Signing Officer or Director

Date