

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000006631

FILED
Apr 22, 2010
Secretary of State

Entity Name: SHAW AND HENDRICKSON DEVELOPMENT, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

141 114TH AVENUE 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
1951 HORSESHOE BEND RD.
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

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

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: TERRI BISHOP-SHAW

PRES

04/22/2010

Electronic Signature of Signing Officer or Director

Date