2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2008 08:00 Al Secretary of State **DOCUMENT # P04000021931** 1. Entity Name SHAW DEVELOPMENT OF STUART, INC. Principal Place of Business Mailing Address 8155 SW WILDWOOD DRIVE 8155 SW WILDWOOD DRIVE STUART, FL 34997 STUART, FL 34997 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0701397 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHAW, ALBERT W DO NOT WRITE 8155 SW WILDWOOD DRIVE STUART, FL 34997 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Recistered Agent moneture recoured when constituted) 000000887418 04/21/08-30019-015 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME SHAW, ALBERT W STREET ADDRESS 8155 SW WILDWOOD DRIVE CITY-ST-ZIP STUART, FL 34997 TITLE NAME SHAW, FRANCE H STREET ADORESS 8155 SW WILDWOOD DRIVE CITY-ST-ZIP STUART, FL 34997 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: Allect W. Shaw 4-7-08 772-214-0824
SIGNATURE AND TYPED OR PRINTED MANNE OF SIGNANG OFFICER OR DIRECTOR Date Destroy Phone #