

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000042883

Entity Name: J.T. SHAW INC.

FILED
Apr 29, 2008
Secretary of State

Current Principal Place of Business:

8312 THOR ST.
JACKSONVILLE, FL 32216

New Principal Place of Business:

10190 N. GLEN AVE.
GLEN ST. MARY, FL 32040

Current Mailing Address:

8312 THOR ST.
JACKSONVILLE, FL 32216

New Mailing Address:

10190 N. GLEN AVE.
GLEN ST. MARY, FL 32040

FEI Number: 50-0004099

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JEFFREY T
8312 THOR ST.
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SHAW, JEFFREY T
10190 N. GLEN AVE.
GLEN ST. MARY, FL 32040 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: SHAW, JEFFREY T
Address: 8312 THOR ST.
City-St-Zip: JACKSONVILLE, FL 32216

Title: V () Delete
Name: SHAW, TAMARA K
Address: 8312 THOR ST.
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: SHAW, JEFFREY T
Address: 10190 N. GLEN AVE.
City-St-Zip: GLEN ST. MARY, FL 32040

Title: V (X) Change () Addition
Name: SHAW, TAMARA K
Address: 10190 N. GLEN AVE.
City-St-Zip: GLEN ST. MARY, FL 32040

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: JEFFREY T. SHAW

CEO

04/29/2008

Electronic Signature of Signing Officer or Director

Date