

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000052442

Entity Name: MICHAEL SHAW, INC.

FILED
Apr 10, 2009
Secretary of State

Current Principal Place of Business:

18325 OHLING WAY
WEEKI WACHEE, FL 34614

New Principal Place of Business:

4560 CYNTHIA LANE
SPRING HILL, FL 34606

Current Mailing Address:

18325 OHLING WAY
WEEKI WACHEE, FL 34614

New Mailing Address:

4560 CYNTHIA LANE
SPRING HILL, FL 34606

FEI Number: 20-0952857

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, MICHAEL G
18325 OHLING WAY
WEEKI WACHEE, FL 34614 US

Name and Address of New Registered Agent:

SHAW, MICHAEL G
4560 CYNTHIA LANE
SPRING HILL, FL 34606 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:

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SHAW, MICHAEL G
Address: 18325 OHLING WAY
City-St-Zip: WEEKI WACHEE, FL 34614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SHAW, MICHAEL G
Address: 4560 CYNTHIA LANE
City-St-Zip: SPRING HILL, FL 34606

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: MICHAEL G. SHAW

PSTD

04/10/2009

Electronic Signature of Signing Officer or Director

Date