

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107778

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHAW GALLERY OF BONITA SPRINGS, INC.

Current Principal Place of Business:

8200 HEALTH CENTER BOULEVARD
#103
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

8200 HEALTH CENTER BOULEVARD
#103
BONITA SPRINGS, FL 34135 US

New Mailing Address:

FEI Number: 20-3259398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, BARBARA
761 FIFTH AVENUE SOUTH
NAPLES, FL 34102 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

OFFICERS AND DIRECTORS:

Title: PVST
Name: SHAW, BARBARA
Address: 761 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

Title: D
Name: SHAW, BARBARA
Address: 761 FIFTH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102 US

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: BARBARA SHAW

PRES

03/16/2011

Electronic Signature of Signing Officer or Director

Date