

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000112941

Entity Name: R.W. SHAW INVESTMENTS, INC.

FILED
Apr 21, 2010
Secretary of State

Current Principal Place of Business:

6895 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

New Principal Place of Business:

Current Mailing Address:

6895 OLD MELBOURNE HIGHWAY
ST. CLOUD, FL 34771

New Mailing Address:

FEI Number: 54-2179976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, RICHARD W
6895 OLD MELBOURNE HWY.
ST. CLOUD, FL 34771 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: DPT
Name: SHAW, RICHARD W
Address: 6895 OLD MELBOURNE HIGHWAY
City-St-Zip: ST. CLOUD, FL 34771

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: RICHARD W. SHAW

DPT

04/21/2010

Electronic Signature of Signing Officer or Director

Date