

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089182

Entity Name: ROCK SHAW INC

FILED  
Aug 15, 2007  
Secretary of State

## Current Principal Place of Business:

13516 ISLAND RD  
FT MYERS, FL 33905

## New Principal Place of Business:

20301 GRANDE OAK SHOPPES BLVD.  
# 118  
ESTERO, FL 33928

## Current Mailing Address:

13516 ISLAND RD  
FT MYERS, FL 33905

## New Mailing Address:

20301 GRANDE OAK SHOPPES BLVD.  
# 118  
ESTERO, FL 33928

FEI Number: 20-5154768

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GRIMSHAW, THOMAS  
13516 ISLAND RD  
FT MYERS, FL 33905 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: GRIMSHAW, THOMAS  
Address: 13516 ISLAND RD  
City-St-Zip: FT MYERS, FL 33905

Title: VP ( ) Delete  
Name: ROCKWELL, DANA  
Address: 148 WRIGHTS CROSSING RD  
City-St-Zip: POMFRET, CT 06259

Title: T ( ) Delete  
Name: ROCKWELL, MARSHA  
Address: 148 WRIGHTS CROSSING RD  
City-St-Zip: POMFRET, CT 06259

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: THOMAS GRIMSHAW

PRES

08/15/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date