

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