

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000089182

Entity Name: ROCK SHAW INC

FILED
Apr 23, 2011
Secretary of State

Current Principal Place of Business:

20301 GRANDE OAK SHOPPES BLVD.
118
ESTERO, FL 33928

New Principal Place of Business:

Current Mailing Address:

20301 GRANDE OAK SHOPPES BLVD.
118
ESTERO, FL 33928

New Mailing Address:

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

OFFICERS AND DIRECTORS:

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

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

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

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: THOMAS GRIMSHAW

PRES

04/23/2011

Electronic Signature of Signing Officer or Director

Date