

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000096442

Entity Name: DANNY SHAW, INC.

**FILED**  
**Jul 31, 2009**  
**Secretary of State****Current Principal Place of Business:**2771-29 MONUMENT ROAD, #386  
JACKSONVILLE, FL 32225**New Principal Place of Business:****Current Mailing Address:**2771-29 MONUMENT ROAD, #386  
JACKSONVILLE, FL 32225**New Mailing Address:**

FEI Number: 20-5290934

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**CONTEGA BUSINESS SERVICES, LLC  
1 INDEPENDENT DR  
#1200  
JACKSONVILLE, FL 32202 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: DST ( ) Delete  
Name: SHAW, JR., DANNY K CEO  
Address: 2771-29 MONUMENT ROAD, #386  
City-St-Zip: JACKSONVILLE, FL 32225**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**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: DANNY SHAW

CEO

07/31/2009

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