

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000108758

Entity Name: SHAW CONTRACTING, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

2324 COVINGTON CREEK DR W
JACKSONVILLE, FL 322241189

New Principal Place of Business:

Current Mailing Address:

2324 COVINGTON CREEK DR W
JACKSONVILLE, FL 322241189

New Mailing Address:

FEI Number: 25-5424326

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, STEVEN C
2324 COVINGTON CREEK DR W
JACKSONVILLE, FL 322241189 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: PSTD
Name: SHAW, STEVEN C
Address: 2324 COVINGTON CREEK DR W
City-St-Zip: JACKSONVILLE, FL 322241189

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: STEVE SHAW

PRES

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date