

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131244

Entity Name: THE SHAW AGENCY, INC.

FILED
Jan 10, 2010
Secretary of State

Current Principal Place of Business:

7349 CLEOPATRA DRIVE
LAND O LAKES, FL 34637

New Principal Place of Business:

Current Mailing Address:

7349 CLEOPATRA DRIVE
LAND O LAKES, FL 34637

New Mailing Address:

FEI Number: 20-5750551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, KENNETH W
7349 CLEOPATRA DRIVE
LAND O LAKES, FL 34637 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: SHAW, LATRIA
Address: 7349 CLEOPATRA DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: VD
Name: SHAW, KENNETH W
Address: 7349 CLEOPATRA DRIVE
City-St-Zip: LAND O LAKES, FL 34637

Title: STD
Name: SHAW, KENNETH W
Address: 7349 CLEOPATRA DRIVE
City-St-Zip: LAND O LAKES, FL 34637

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: LATRIA SHAW

PD

01/10/2010

Electronic Signature of Signing Officer or Director

Date