

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043834

Entity Name: SHAWS' HOME SERVICES, INC.

FILED
Aug 22, 2011
Secretary of State

Current Principal Place of Business:

38554 HIGGINSON ROAD
ZEPHYRHILLS, FL 33540 US

New Principal Place of Business:

Current Mailing Address:

38554 HIGGINSON ROAD
ZEPHYRHILLS, FL 33540 US

New Mailing Address:

FEI Number: 20-8916890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVITO, ANTHONY A
5440 PINEBARK LANE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

HODGE, JESSICA A
8770 SEMINOLE BOULEVARD
SEMINOLE, FL 33772 US

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: JESSICA HODGE

08/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SHAW, RICHARD A
Address: 38554 HIGGINSON ROAD
City-St-Zip: ZEPHYRHILLS, FL 33540 US

Title: D
Name: SHAW, RYAN A
Address: 32705 7TH AVENUE
City-St-Zip: SAN ANTONIO, FL 33576

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: RICHARD SHAW

PRES

08/22/2011

Electronic Signature of Signing Officer or Director

Date