2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019031

Entity Name: SHAW IT, INC.

FILED Jan 30, 2009 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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12995 S. CLEAVELAND AVE. 8320 WHISKEY PRESERVE CIRCLE FORT MYERS, FL 33907

APT 333

FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

12995 S. CLEAVELAND AVE. 8320 WHISKEY PRESERVE CIRCLE FORT MYERS, FL 33907

APT 333

FORT MYERS, FL 33919

FEI Number: 26-2085681 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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:

Date

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

VELLA, SARA R Name: Name: VELLA, SARA R 12995 S. CLEAVELAND AVE. Address:

Address: 8320 WHISKEY PRESERVE CIRCLE #333

City-St-Zip: FORT MYERS, FL 33907 City-St-Zip: FORT MYERS, FL 33919

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: SARA VELLA 01/30/2009 D