2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000019031

Entity Name: SHAW IT, INC.

FILED Jan 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8320 WHISKEY PRESERVE CIRCLE 11124 YELLOW POPLAR DRIVE

APT 333 FORT MYERS, FL 33913 FORT MYERS, FL 33919

Current Mailing Address: New Mailing Address:

8320 WHISKEY PRESERVE CIRCLE 11124 YELLOW POPLAR DRIVE

APT 333 FORT MYERS, FL 33913 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:

VELLA, SARA R

8320 WHISKEY PRESERVE CIR

333
FORT MYERS, FL 33919 US

VELLA, SARA R

11124 YELLOW POPLAR DRIVE
FORT MYERS, FL 33913 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: 01/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: VELLA, SARA R

Address: 11124 YELLOW POPLAR DRIVE City-St-Zip: FORT MYERS, FL 33913

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: SARA VELLA D 01/07/2011