

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000064375

Entity Name: T.E. SHAW CONSTRUCTION, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1401 COOPERSHILL DRIVE 108
RALEIGH, NC 27604

New Principal Place of Business:

9725 RAINSONG DR
WAKE FOREST, NC 27587

Current Mailing Address:

1401 COOPERSHILL DRIVE 108
RALEIGH, NC 27604

New Mailing Address:

9725 RAINSONG DR
WAKE FOREST, NC 27587

FEI Number: 58-1582294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROSSER, KATHY
707 SOUTH FIRST ST 301
JACKSONVILLE, FL 32250 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: D
Name: SHAW, TIMOTHY E
Address: 9725 RAINSONG DR
City-St-Zip: WAKE FOREST, NC 27587

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: TIMOTHY E. SHAW

CEO

04/03/2012

Electronic Signature of Signing Officer or Director

Date