

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092703

FILED
Mar 11, 2011
Secretary of State

Entity Name: DH SHAW CONSULTING INC

Current Principal Place of Business:

1817 CITRUS ORCHARD WAY
VALRICO, FL 33594 US

New Principal Place of Business:

Current Mailing Address:

1817 CITRUS ORCHARD WAY
VALRICO, FL 33594 US

New Mailing Address:

FEI Number: 27-1366267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
13302 WINDING OAKS BLVD.
SUITE A-100
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

BOOKKEEPING CONNECTION INC
644 E BLOOMINGDALE AVE
BRANDON, FL 33511 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: KIMBERLY L NOH

03/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: SHAW, DONALD H JR
Address: 1817 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594 US

Title: T,S
Name: SHAW, CATHERINE V
Address: 1817 CITRUS ORCHARD WAY
City-St-Zip: VALRICO, FL 33594 US

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: DONALD H SHAW JR

P,D

03/11/2011

Electronic Signature of Signing Officer or Director

Date