

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000092703

FILED
Mar 07, 2012
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:

BOOKKEEPING CONNECTION INC
644 E BLOOMINGDALE AVE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

NOH HASSLE BOOKKEEPING
2016 CRICKET LANE
VALRICO, FL 33594 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

03/07/2012

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

03/07/2012

Electronic Signature of Signing Officer or Director

Date