

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000102076

Entity Name: LL SHAW ENTERPRISE, INC.

FILED
Mar 05, 2012
Secretary of State

Current Principal Place of Business:

6632 EAST HAROLD LANE
INVERNESS, FL 34452

New Principal Place of Business:

3264 E. KENNEDY ST.
INVERNESS, FL 34453

Current Mailing Address:

6632 EAST HAROLD LANE
INVERNESS, FL 34452

New Mailing Address:

3264 E. KENNEDY ST.
INVERNESS, FL 34453

FEI Number: 27-4096938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, LEONORA L
6632 EAST HAROLD LANE
INVERNESS, FL 34452 US

Name and Address of New Registered Agent:

SHAW, LEONORA L
3264 E. KENNEDY ST.
INVERNESS, FL 34453 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:

03/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: SHAW, LEONORA L
Address: 3264 E KENNEDY ST.
City-St-Zip: INVERNESS, FL 34453

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: LEONORA L. SHAW

P

03/05/2012

Electronic Signature of Signing Officer or Director

Date