

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005047

FILED  
Apr 15, 2009  
Secretary of State

Entity Name: SHAW AERO REALTY CORPORATION

## Current Principal Place of Business:

3570 SHAW BOULEVARD  
NAPLES, FL 34117 US

## New Principal Place of Business:

25190 BERNWOOD DRIVE  
BONITA SPRINGS, FL 34135 US

## Current Mailing Address:

3570 SHAW BOULEVARD  
NAPLES, FL 34117 US

## New Mailing Address:

25190 BERNWOOD DRIVE  
BONITA SPRINGS, FL 34135 US

FEI Number: 65-0371031

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GOETTEL, THOMAS  
3570 SHAW BOULEVARD  
NAPLES, FL 34117 US

## Name and Address of New Registered Agent:

GOETTEL, THOMAS  
25190 BERNWOOD DRIVE  
BONITA SPRINGS, FL 34135 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:

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SHAW, JAMES R  
Address: 563 EAGLE CREEK DR.  
City-St-Zip: NAPLES, FL

Title: S ( ) Delete  
Name: SHAW, FRANCIA  
Address: 563 EAGLE CREEK DR.  
City-St-Zip: NAPLES, FL

Title: VP ( ) Delete  
Name: HAWKESWORTH, PAMELA C  
Address: 9529 WINTERVIEW DRIVE  
City-St-Zip: NAPLES, FL 34109

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SHAW, JAMES R  
Address: 563 EAGLE CREEK DR.  
City-St-Zip: NAPLES, FL 34113

Title: S (X) Change ( ) Addition  
Name: SHAW, FRANCIA  
Address: 563 EAGLE CREEK DR.  
City-St-Zip: NAPLES, FL 34113

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES R SHAW

DIR

04/15/2009

Electronic Signature of Signing Officer or Director

Date