

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P92000005047

FILED
Mar 24, 2011
Secretary of State

Entity Name: SHAW AERO REALTY CORPORATION

Current Principal Place of Business:

25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

Current Mailing Address:

25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 US

New Mailing Address:

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
25190 BERNWOOD DRIVE
BONITA SPRINGS, FL 34135 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, JAMES R
Address: 563 EAGLE CREEK DR.
City-St-Zip: NAPLES, FL 34113

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

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

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: JAMES R. SHAW

D

03/24/2011

Electronic Signature of Signing Officer or Director

Date