

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000035258

Entity Name: SANDRA S. SHAW, INC.

FILED
Jan 24, 2009
Secretary of State

Current Principal Place of Business:

100-3 INDIAN ROCKS ROAD
LARGO, FL 33770

New Principal Place of Business:

100 INDIAN ROCKS ROAD N.
#3
LARGO, FL 33770

Current Mailing Address:

100-3 INDIAN ROCKS ROAD
LARGO, FL 33770

New Mailing Address:

100 INDIAN ROCKS ROAD N.
#3
LARGO, FL 33770

FEI Number: 59-3188842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, SANDRA S
100-3 INDIAN ROCKS ROAD, N
BELLEAIR BLUFFS, FL 34640 US

Name and Address of New Registered Agent:

SHAW, SANDRA S
100 INDIAN ROCKS ROAD, N
#3
BELLEAIR BLUFFS, FL 33770 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: SANDRA S. SHAW

01/24/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: SHAW, SANDRA S
Address: 100-3 INDIAN ROCKS ROAD
City-St-Zip: BELLEAIR BLUFFS, FL 33770

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: SHAW, SANDRA S
Address: 100 INDIAN ROCKS ROAD #3 N.
City-St-Zip: BELLEAIR BLUFFS, FL 33770

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: SANDRA S. SHAW

PRES

01/24/2009

Electronic Signature of Signing Officer or Director

Date