

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000088

FILED  
Feb 17, 2011  
Secretary of State

Entity Name: SHAW REALTY GROUP, INC.

**Current Principal Place of Business:**

1725 HIGHWAY 60 EAST  
VALRICO, FL 33594

**New Principal Place of Business:**

**Current Mailing Address:**

1725 HIGHWAY 60 EAST  
VALRICO, FL 33594

**New Mailing Address:**

FEI Number: 59-3287412

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAW, JEFF S  
1725 HWY. 60 EAST  
VALRICO, FL 33594 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: P  
Name: SHAW, JEFF S.  
Address: 3810 NORTHRIDGE DR  
City-St-Zip: VALRICO, FL 33594

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: JEFF SHAW

P

02/17/2011

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date