

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000088

Entity Name: SHAW REALTY GROUP, INC.

FILED
Feb 02, 2012
Secretary of State

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

Title: VP
Name: BOOR, MARY
Address: 1725 HIGHWAY 60 EAST
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

02/02/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date