

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000028931

Entity Name: C. W. SHAW, INC.

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

4400 60TH AVE. N
ST. PETERSBURG, FL 33714

New Principal Place of Business:

Current Mailing Address:

4400 60TH AVE. N
ST. PETERSBURG, FL 33714

New Mailing Address:

FEI Number: 59-3320991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, CHARLIE
930 -14TH AVE.
ST. PETERSBURG, FL 33705 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: PV
Name: SHAW, CHARLIE W
Address: 930 14 AVE N
City-St-Zip: ST PETERSBURG, FL 33705

Title: D
Name: SHAW, CHARLIE W
Address: 930 14 AVE N
City-St-Zip: ST PETERSBURG, FL 33705

Title: ST
Name: SHAW, MARY
Address: 930 14 AVE N
City-St-Zip: SAINT PETERSBURG, FL 33705

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: MARY SHAW

ST

03/21/2012

Electronic Signature of Signing Officer or Director

Date