

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000049678

FILED
Apr 15, 2009
Secretary of State

Entity Name: DORIS SHAW, P.A.

Current Principal Place of Business:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Principal Place of Business:

230B SOUTH COUNTY ROAD
PALM BEACH, FL 33480

Current Mailing Address:

270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480

New Mailing Address:

230B SOUTH COUNTY ROAD
PALM BEACH, FL 33480

FEI Number: 65-0840471

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, DORIS
270 SOUTH COUNTY ROAD
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

SHAW, DORIS
230B SOUTH COUNTY ROAD
PALM BEACH, FL 33480 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: _____

Electronic Signature of Registered Agent

04/15/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SHAW, DORIS
Address: 270 SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SHAW, DORIS
Address: 230B SOUTH COUNTY ROAD
City-St-Zip: PALM BEACH, FL 33480

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: DORIS SHAW

Electronic Signature of Signing Officer or Director

PRES

04/15/2009

Date