

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000069904

FILED
Apr 28, 2011
Secretary of State

Entity Name: SHAW HALLMAN ENTERPRISES, INC.

Current Principal Place of Business:

242 CANTIO ROAD
ST AUGUSTINE, FL 32092

New Principal Place of Business:

Current Mailing Address:

2479 SR207
ST AUGUSTINE, FL 32086

New Mailing Address:

FEI Number: 59-3530630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEBEGERN, JOSEPH K
4 OFFICE PARK DR, STE 260-C
PALM COAST, FL 32137 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: PTD
Name: HALLMAN, ALLAN S
Address: 38 SANDPIPER DRIVE
City-St-Zip: SAINT AUGUSTINE, FL 32108

Title: S
Name: TOMPKINS, DANIEL
Address: 239 STATE RD
City-St-Zip: SAINT AUGUSTINE, FL 32095

Title: VP
Name: HALLMAN, JENNIFER
Address: 3800 SOUTH CROSS RD
City-St-Zip: SAINT AUGUSTINE, FL 32095

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: ALLAN SHAW HALLMAN

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date