

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000007955

FILED
Apr 23, 2007
Secretary of State

Entity Name: BUILDING SERVICES BY JOHN R. SHAW, INC.

Current Principal Place of Business:

864 SOUTH TOWN AND RIVER DRIVE
FT. MYERS, FL 33919

New Principal Place of Business:

11595 KELLY RD. SUITE 301
FT. MYERS, FL 33908

Current Mailing Address:

864 SOUTH TOWN AND RIVER DRIVE
NEW PORT RICHEY, FL 33919

New Mailing Address:

15380 THORNTON RD.
FT. MYERS, FL 33908

FEI Number: 59-3558968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JOHN R
864 SOUTH TOWN AND RIVER DRIVE
FT. MYERS, FL 33919 US

Name and Address of New Registered Agent:

SHAW, JOHN R
15380 THORNTON RD.
FT. MYERS, FL 33908 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: JOHN R. SHAW

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTS () Delete
Name: SHAW, JOHN R
Address: 864 SOUTH TOWN AND RIVER DRIVE
City-St-Zip: FT. MYERS, FL 33919

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SHAW, JOHN R
Address: 15380 THORNTON RD.
City-St-Zip: FT. MYERS, FL 33908

I hereby certify that the information supplied with this filing does not qualify for the 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: JOHN R. SHAW

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date