

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000023804

Entity Name: SHAW DAIRY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

291 SE SHAW DAIRY LANE
MAYO, FL 32066

New Principal Place of Business:

Current Mailing Address:

291 SE SHAW DAIRY LANE
MAYO, FL 32066

New Mailing Address:

FEI Number: 59-3561389

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, WILLIAM D
291 SE SHAW DAIRY LANE
MAYO, FL 32066 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: DPT
Name: SHAW, WILLIAM D
Address: 291 SE SHAW DAIRY LN
City-St-Zip: MAYO, FL 32066

Title: D
Name: SHAW, CHASITY N
Address: 294 SE MAC RD
City-St-Zip: MAYO, FL 32066

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: WILLIAM D. SHAW

DPT

04/16/2012

Electronic Signature of Signing Officer or Director

Date