

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083417

Entity Name: JACK W. SHAW, JR., P.A.

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

1641 S. KIRKMAN ROAD #196
ORLANDO, FL 32811

New Principal Place of Business:

1555 HOWELL BRANCH ROAD
SUITE C210
WINTER PARK, FL 32789

Current Mailing Address:

1641 S. KIRKMAN ROAD #196
ORLANDO, FL 32811

New Mailing Address:

1555 HOWELL BRANCH ROAD
SUITE C210
WINTER PARK, FL 32789

FEI Number: 59-3608447

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAW, JACK W JR.
1641 S. KIRKMAN ROAD #196
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

SHAW, JACK W JR.
4515 OAKCREEK STREET
APT. # 109
ORLANDO, FL 32835 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: JACK W. SHAW, JR.

02/14/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SHAW, JACK W JR.
Address: 4515 OAKCREEK STREET, # 109
City-St-Zip: ORLANDO, FL 32835

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: JACK W. SHAW, JR.

D

02/14/2012

Electronic Signature of Signing Officer or Director

Date