2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P99000085819

1. Entity Name

DUDLEY A. SHAW, INC.



FILED Feb 15, 2008 08:00 AN Secretary of State

Principal Place of Business

2312 S. DAYTONA AVE.

FLAGLER BEACH, FL 32136-4031

Mailing Address

2312 S. DAYTONA AVE.

FLAGLER BEACH, FL 32136-4031



DO NOT WRITE IN THIS SPACE

No Chg-P 01092008 CR2E034 (11/05) Applied For 4. FEI Number 59-3596615 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SHAW, DUDLEY A 2312 S. DAYTONA AVE. FLAGLER BEACH, FL 32136-4031

SIGNATURE:

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered egent and title if applicable (NOTE; Registered Agent signature required when reinstating) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees			000000828614 02/26/08-80008-012 150.00
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTSD SHAW, DUDLEY A 2312 S. DAYTONA AVE. FLAGLER BEACH, FL 321364031				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attagriment with an address, with provided the empowered.					