

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92371

Entity Name: SHAW SECURITIES, INC.

Current Principal Place of Business:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309

Current Mailing Address:

3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 US

FEI Number: 59-2902699

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAW, FRANK, III
3520 THOMASVILLE ROAD, 4TH FLOOR
TALLAHASSEE, FL 32309 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title SECRETARY, DIRECTOR

Name HYDE, SALLY

Address 592 FRANK SHAW DR.

City-State-Zip: TALLAHASSEE FL 32312

Title PRESIDENT, TREASURER, DIRECTOR

Name SHAW, FRANK S. III

Address 3520 THOMASVILLE RD. 4TH FLOOR

City-State-Zip: TALLAHASSEE FL 32312

Title VP, ASST. TREASURER

Name SHAW, FRANK S. IV

Address 3904 WEST MILLERS BRIDGE ROAD

City-State-Zip: TALLAHASSEE FL 32312

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: FRANK S. SHAW, III

PRESIDENT

03/04/2016

Electronic Signature of Signing Officer/Director Detail

Date