

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064535

Entity Name: DOREEN SHAW REALTY, INC.

Current Principal Place of Business:

1810 PINEWAY COURT
MT. DORA, FL 32757

Current Mailing Address:

P O BOX 902
MT. DORA, FL 32757 US

FEI Number: 59-3658697

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, GLADYS E
21747 BELGIAN COURT
MOUNT DORA, FL 32757 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 | PD | Title | V |
| Name | SHAW, DOREEN | Name | SHAW, PETER |
| Address | 1810 PINEWAY COURT | Address | 1810 PINEWAY COURT |
| City-State-Zip: | MT. DORA FL 32757 | City-State-Zip: | MOUNT DORA FL 32757 |

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: DOREEN SHAW

PRESIDENT

02/10/2013

Electronic Signature of Signing Officer/Director Detail

Date