

2015 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000004669

Entity Name: SHAW RETAIL PROPERTIES, INC.

Current Principal Place of Business:

616 E WALNUT AVENUE
DALTON, GA 30721

Current Mailing Address:

PO DRAWER 2128
MAIL DROP 061-04
DALTON, GA 30722-2128 US

FEI Number: 58-2242176

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301 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 AS
Name HOOPER, FREDERICK LIII
Address 616 E WALNUT AVENUE
City-State-Zip: DALTON GA 30721

Title DVP
Name DOBBINS, CHARLES N
Address 616 E WALNUT AVENUE
City-State-Zip: DALTON GA 30721

Title VP, SECRETARY
Name TALLON, KAREN S
Address 616 E WALNUT AVENUE
City-State-Zip: DALTON GA 30721

Title D
Name JACKSON, KENNETH G
Address 616 E WALNUT AVENUE
City-State-Zip: DALTON GA 30721

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: KAREN S. TALLON

VP

04/20/2015

Electronic Signature of Signing Officer/Director Detail

Date