

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82738

Entity Name: SHIFT 7, INC.

Current Principal Place of Business:

404 SE PARKWAY DRIVE
STUART, FL 34996

Current Mailing Address:

404 SE PARKWAY DRIVE
STUART, FL 34996 US

FEI Number: 59-2193557

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, DENNIS W
404 SE PARKWAY DRIVE
STUART, FL 34996 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
Name CLARK, DENNIS W
Address 404 SE PARKWAY DRIVE
City-State-Zip: STUART FL 34996

Title VP
Name DILLARD, LEE ELAINE
Address 404 SE PARKWAY DRIVE
City-State-Zip: STUART FL 34996

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: LEE E. DILLARD

VP

02/07/2019

Electronic Signature of Signing Officer/Director Detail

Date