2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F82738

Entity Name: SHIFT 7, INC.

FILED
Apr 22, 2016
Secretary of State
CC6182964436

Current Principal Place of Business:

3849 SE QUANSET TERR STUART, FL 34997

Current Mailing Address:

3849 SE QUANSET TERR STUART, FL 34997 US

FEI Number: 59-2193557 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CLARK, DENNIS W 3849 SE QUANSET TERR STUART, FL 34997 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 VP

 Name
 CLARK, DENNIS W
 Name
 CLARK, ELAINE D

 Address
 340 SE SEVILLE ST.
 Address
 340 SE SEVILLE ST.

 City-State-Zip:
 STUART FL 34994
 City-State-Zip:
 STUART FL 34994

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: ELAINE D. CLARK

VICE PRESIDENT

04/22/2016