

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19073

Entity Name: S.H. FLORIDA INVESTMENT CORPORATION

Current Principal Place of Business:

100 N. WILKES-BARRE BLVD
4TH FLOOR
WILKES-BARRE, PA 18702

Current Mailing Address:

100 N. WILKES-BARRE BLVD
4TH FLOOR
WILKES-BARRE, PA 18702

FEI Number: 52-1647392

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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 HOLTZMAN, SEYMOUR
Address 100 N. WILKES-BARRE BLVD
City-State-Zip: WILKES-BARRE PA 18702

Title SD
Name SCIANDRA, MARIA
Address 100 N. WILKES BARRE BLVD
City-State-Zip: WILKES BARRE PA

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: MARIA SCIANDRA

SECRETARY

04/26/2013

Electronic Signature of Signing Officer/Director Detail

Date