2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000080423

Entity Name: SH5, INC.

Entity Name. SHS, INC.

Current Principal Place of Business:

506 FLEMING STREET KEY WEST. FL 33040

Current Mailing Address:

506 FLEMING STREET - C/O LUZ ARMENDARIZ KEY WEST. FL 33040

FEI Number: 81-0624350 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOTTSWOOD, ROBERT A 506 FLEMING STREET KEY WEST, FL 33040 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

FILED Apr 29, 2015

Secretary of State

CC4566146306

Officer/Director Detail:

Title DP Title DVT

Name SPOTTSWOOD, ROBERT A Name SPOTTSWOOD, WILLIAM B

Address 506 FLEMING ST Address 506 FLEMING ST

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title DVS Title AS

Name SPOTTSWOOD, JOHN M JR. Name WEBB, ROBERT J

Address 506 FLEMING ST Address 506 FLEMING STREET

City-State-Zip: KEY WEST FL 33040 City-State-Zip: KEY WEST FL 33040

Title SENIOR VP

Name MOORE, RANDY W
Address 506 FLEMING STREET

City-State-Zip: KEY WEST FL 33040

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: ROBERT A SPOTTSWOOD

PRESIDENT

04/29/2015

Electronic Signature of Signing Officer/Director Detail

Date