2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000170349

Entity Name: SHIP-N-SHAPE, INC.

Current Principal Place of Business:

38 S BLUE ANGEL PARKWAY PENSACOLA, FL 32506

Current Mailing Address:

38 S BLUE ANGEL PARKWAY PENSACOLA, FL 32506 US

FEI Number: 20-2072600 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THRASHER, STEVEN P 10099 NELLE AVE UNIT 904 PENSACOLA, FL 32507 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 Mar 03, 2020

Secretary of State

6676067002CC

Officer/Director Detail:

Title CHAIRMAN, CEO, SECRETARY,

TREASURER

Name THRASHER, STEVEN P

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

Title OFFICER

Name THRASHER, PATRICK S

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

Title OFFICER, VP

Name GOODWIN, JAMES C

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

Title OFFICER

Name MARQUEZ, ANA SOFIA

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

Title

VP, VC

Name THRASHER, MELANIE D

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

Title COO. SVP

Name BAMONTE, CHERYL A

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

Title OFFICER

Tille OFFICER

Name THRASHER, LAUREN H Address 38 S BLUE ANGEL PKWY

City-State-Zip: PENSACOLA FL 32506

Title OFFICER

Name JOHNSON, KALEN Y

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506

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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: STEVEN P THRASHER

CEO

03/03/2020

Officer/Director Detail Continued:

Title OFFICER

Name TAYLOR, THERESA M

Address 38 S BLUE ANGEL PARKWAY

City-State-Zip: PENSACOLA FL 32506