2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001866

Entity Name: SHANNON & SHANNON PROPERTIES, INC.

FILED Jan 23, 2023 **Secretary of State** 5716053056CC

Current Principal Place of Business:

28 SW 8 ST

В

HALLANDALE BEACH, FL 33009

Current Mailing Address:

28 SW 8 ST

В

HALLANDALE BEACH, FL 33009 US

FEI Number: 26-4016978 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANNON, NIKITA D 28 SW 8 ST

HALLANDALE BEACH, FL 33009 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: NIKITA D. SHANNON 01/23/2023

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

Title Title **VPAS**

SHANNON, NIKITA D Name Name SHANNON, JAMES F

Address 28 SW 8 ST Address 28 SW 8 ST

City-State-Zip: HALLANDALE BEACH FL 33009 City-State-Zip: HALLANDALE BEACH FL 33009

Title ATD Title ASST. VP, ASST. SECRETARY, ASST.

TREASURER SHANNON, JAMES F

Name Name GRAHAM, BLAKE ALEXANDER Address 28 SW 8 ST

Address 28 SW 8 ST

HALLANDALE BEACH FL 33009

City-State-Zip: City-State-Zip: HALLANDALE BEACH FL 33009

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.