2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000101457

Entity Name: JEFFREY A. SHAD, BBA, MS, EA, INC.

Current Principal Place of Business:

3590 ROUTE 9 SUITE 202

COLD SPRING, NY 10516

Current Mailing Address:

P.O. BOX 39

COLD SPRING, NY 10516 US

FEI Number: 83-2833095 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAD, JEFFREY A 28493 DEL LAGO WAY BONITA SPRINGS, FL 34135 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 Jan 25, 2022

Secretary of State

2086339080CC

Officer/Director Detail:

Title P Title VP

Name SHAD, JEFFREY A Name PERSONICK, CHERYL A

Address 3590 ROUTE 9 Address 3590 ROUTE 9

City-State-Zip: COLD SPRING NY 10516 City-State-Zip: COLD SPRING NY 10516

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: SHAD, JEFFREY A

PRESIDENT

01/25/2022