2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000083809

Entity Name: SH HOLDCO COMPANY

Current Principal Place of Business:

9042 MONTSERRAT DRIVE NAPLES, FL 34114

Current Mailing Address:

9042 MONTSERRAT DRIVE NAPLES, FL 34114

FEI Number: 93-4783389 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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 Feb 14, 2024

Secretary of State

3773404395CC

Officer/Director Detail:

Title CEO Title DIR.

Name SIEBERT, MARK C Name SIEBERT, MARK C

Address 9042 MONTSERRAT DRIVE Address 9042 MONTSERRAT DRIVE

City-State-Zip: NAPLES FL 34114 City-State-Zip: NAPLES FL 34114

Title P Title DIR

Name HOOD, DAVID Name HOOD, DAVID

Address 651 ELMHURST DRIVE Address 651 ELMHURST DRIVE
City-State-Zip: FORT MILL SC 29715 City-State-Zip: FORT MILL SC 29715

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.

Electronic Signature of Signing Officer/Director Detail