

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106686

Entity Name: SHADDIX HOLDING COMPANY**Current Principal Place of Business:**1275 BEVILLE ROAD
DAYTONA BEACH, FL 32119**Current Mailing Address:**1275 BEVILLE ROAD
DAYTONA BEACH, FL 32119**FEI Number:** 59-3484168**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**SHADDIX, STEVEN L
1275 BEVILLE RD
DAYTONA BEACH, FL 32119 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**Officer/Director Detail :**

| | |
|-----------------|--------------------|
| Title | T |
| Name | WONTENAY, DIANNE N |
| Address | 398 CHINOOK CIR. |
| City-State-Zip: | LAKE MARY FL 32746 |

| | |
|-----------------|------------------------|
| Title | DV |
| Name | SHADDIX, WILLIAM S |
| Address | 2130 OLD DAYTONA ROAD |
| City-State-Zip: | DAYTONA BEACH FL 32128 |

| | |
|-----------------|----------------------|
| Title | DS |
| Name | FOX, SHARLENE S |
| Address | 686 FERNCLIFF DRIVE |
| City-State-Zip: | PORT ORANGE FL 32127 |

| | |
|-----------------|---------------------|
| Title | DP |
| Name | SHADDIX, STEVEN L |
| Address | 3975 SE 43RD CIRCLE |
| City-State-Zip: | OCALA FL 34471 |

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: DIANNE WONTENAY**TREASURER****03/10/2015**_____
Electronic Signature of Signing Officer/Director Detail_____
Date