2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2016
Secretary of State
CC6537760621

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Entity Name: SHAD DAVIS, INC.

Current Principal Place of Business:

5100 TAMIAMI TRAIL NORTH SUITE 201
NAPLES, FL 34103

Current Mailing Address:

701 HIGH MEADOW LANE
YORKTOWN HEIGHTS, NY 10598

FEI Number: 59-3514431

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RIINA, SALVATORE V
5100 TAMIAMI TRAIL NORTH SUITE 201
NAPLES, FL 34103 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	PRES	Title	VP
Name	RIINA, SALVATORE V	Name	RIINA, JANET
Address	701 HIGH MEADOW LANE	Address	701 HIGH MEADOW LANE
City-State-Zip:	YORKTOWN HEIGHTS NY 10598	City-State-Zip:	YORKTOWN HEIGHTS NY 10598

Title	S
Name	RIINA, JOHN S
Address	P.O. BOX 25
City-State-Zip:	BREWSTER NY 10509

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: JANET RIINA VICE-PRES. 01/26/2016

Electronic Signature of Signing Officer/Director Detail — Date