2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000048074

Entity Name: SHAD DAVIS, INC.

urrent Principal Place of Rusines

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, JANET 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: JANET RIINA 01/29/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRES Title VP

Name RIINA, JANET 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 22 BARNUM PLACE

City-State-Zip: RIDGEFIELD CT 06879

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 L. RIINA PRESIDENT 01/29/2022

Electronic Signature of Signing Officer/Director Detail

Date

FILED Jan 29, 2022

Secretary of State

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