

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000048074

**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, 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

01/25/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title PRES  
Name RIINA, JANET  
Address 701 HIGH MEADOW LANE  
City-State-Zip: YORKTOWN HEIGHTS NY 10598

Title VP  
Name RIINA, JANET  
Address 701 HIGH MEADOW LANE  
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 RIINA

PRESIDENT

01/25/2023

Electronic Signature of Signing Officer/Director Detail

Date