

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101221

Entity Name: THE SHAD COMPANY

Current Principal Place of Business:

1022 PARK ST
SUITE 207
JACKSONVILLE, FL 32204

Current Mailing Address:

1022 PARK ST
SUITE 207
JACKSONVILLE, FL 32204 US

FEI Number: 59-3610085

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHAD, HAROLD W
5031 YACHT CLUB RD
JACKSONVILLE, FL 32210 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 PD
Name SHAD, HAROLD WIII
Address 5031 YACHT CLUB RD
City-State-Zip: JACKSONVILLE FL 32210

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: HAROLD W. SHAD III

PRESIDENT

01/18/2013

Electronic Signature of Signing Officer/Director Detail

Date