

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S89107

Entity Name: SHADOWCORP HOLDINGS, INC.

Current Principal Place of Business:

226 KENLYN ROAD
PALM BCH, FL 33480

Current Mailing Address:

C/O R LOWMAN
2730 S.W. 3RD AVENUE, SUITE 800
MIAMI, FL 33129 US

FEI Number: 65-0293512

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARNSWORTH, KATHERINE
34 PINE STREET
HOMOSASSA, FL 34446 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: KATHERINE FARNSWORTH

01/15/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GRAND, JOHN W
Address 226 KENLYN ROAD
City-State-Zip: PALM BCH FL 33480

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: JOHN W. GRAND

PRESIDENT

01/15/2014

Electronic Signature of Signing Officer/Director Detail

Date