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: ROGER A BECKERMANN

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# F0100002114

Entity Name: SHAPCO ATMOSPHERIC CABINET CO.

2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

Current Principal Place of Business:

770 REGENCY RESERVE CIRCLE 1801 NAPLES, FL 34119

Current Mailing Address:

770 REGENCY RESERVE CIRCLE 1801 NAPLES, FL 34119 US

FEI Number: 43-0822284

Name and Address of Current Registered Agent:

BECKERMANN, ROGER A 770 REGENCY RESERVE CIRCLE 1801 NAPLES, FL 34119 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

Officer/Director Detail :

| Title | PCD | Title | VD |
|-----------------|--------------------------------|-----------------|-------------------------|
| Name | BECKERMANN, ROGER A | Name | DANIELS, CAROL L |
| Address | 770 REGENCY RESERVE CIRCLE APT | Address | 2110 N. W. 155TH STREET |
| City-State-Zip: | 1801 NAPLES FL 34119 | City-State-Zip: | EDMOND OK 73013 |
| | | | |
| Title | SDT | | |
| Name | LAUT, JANET M | | |
| Address | 160 BUTTERFIELD DR | | |
| City-State-Zip: | FARMINGTON MO 63640 | | |

Certificate of Status Desired: No

FILED Feb 15, 2018 Secretary of State CC4654701669

> 02/15/2018 Date

Date

PRESIDENT