2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000137

Entity Name: SHOVAL GP HOLDINGS, INC.

Current Principal Place of Business:

30 EAST NORTHAMPTON STREET WILKES-BARRE, PA 18701

Current Mailing Address:

30 EAST NORTHAMPTON STREET WILKES-BARRE, PA 18701 US

FEI Number: 27-4100373 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DUBOSAR SHERES 1800 N. MILITARY TRAIL 470 BOCA RATON, FL 33431 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: HOWARD DUBOSAR 01/10/2017

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DIRECTOR Title PRESIDENT

Name SHOVAL, SUSAN W Name NOBILE, ALEX J

Address 30 EAST NORTHAMPTON STREET Address 30 EAST NORTHAMPTON STREET

City-State-Zip: WILKES-BARRE PA 18701 City-State-Zip: WILKES-BARRE PA 18701

Title SECRETARY Title DIRECTOR

Name TRUCHON, DAMITA J Name SHOVAL, Y. JUDD

Address 30 EAST NORTHAMPTON STREET Address 30 EAST NORTHAMPTON STREET

City-State-Zip: WILKES-BARRE PA 18701 City-State-Zip: WILKES-BARRE PA 18701

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.

FILED Jan 10, 2017

Secretary of State

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