

2014 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 LAW GROUP, P.A.
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

02/24/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR
Name SHOVAL, SUSAN W
Address 30 EAST NORTHAMPTON STREET
City-State-Zip: WILKES-BARRE PA 18701

Title DIRECTOR
Name ZITOFISKY, JOEL
Address 146 WEST RIVER STREET
City-State-Zip: WILKES-BARRE PA 18702

Title PRESIDENT
Name NOBILE, ALEX J
Address 30 EAST NORTHAMPTON STREET
City-State-Zip: WILKES-BARRE PA 18701

Title SECRETARY
Name TRUCHON, DAMITA J
Address 30 EAST NORTHAMPTON STREET
City-State-Zip: WILKES-BARRE PA 18701

Title DIR
Name DAVIS, DAVID
Address 145 STEWART RD, HANOVER INDUSTRIAL ESTATES
City-State-Zip: WILKES-BARRE PA 18706

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: ALEX NOBILE

ATTORNEY

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date