2018 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004015

Entity Name: SHALC GC, INC.

Current Principal Place of Business:

655 BREA CANYON ROAD WALNUT. CA 91789

Current Mailing Address:

655 BREA CANYON ROAD WALNUT, CA 91789

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 20, 2018

Secretary of State

CC1654368145

Officer/Director Detail:

Title VP Title DS

NameKAY, ROSS ANameSHONTERE, JAMES GAddress655 BREA CANYON ROADAddress655 BREA CANYON ROAD

City-State-Zip: WALNUT CA 91789 City-State-Zip: WALNUT CA 91789

Title DIRECTOR Title D

Name SHEA, JR., PETER O Name MORRISSEY, JOHN

Address 655 BREA CANYON ROAD Address 655 BREA CANYON ROAD

City-State-Zip: WALNUT CA 91789 City-State-Zip: WALNUT CA 91789

Title VP

Name MCQUEEN, JEFFREY S.

Address 8800 N. GAINEY CENTER DRIVE

City-State-Zip: SCOTTSDALE AZ 85258

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: JAMES G SHONTERE

SECRETARY

04/20/2018

Electronic Signature of Signing Officer/Director Detail

Date