## **2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F17000005664

Entity Name: SHP MANAGEMENT CORP.

**Current Principal Place of Business:** 

7 THOMAS DRIVE

CUMBERLAND FORESIDE, ME 04110

**Current Mailing Address:** 

7 THOMAS DRIVE

CUMBERLAND FORESIDE. ME 04110 US

FEI Number: 01-0477471 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL INC. 115 N CALHOUN ST, SUITE 4 TALLAHASSEE, FL 32301 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

Name

Officer/Director Detail:

Title TREASURER Title VP

Name BOWDEN, CHRIS Name SMITH, DANIEL

Address 7 THOMAS DRIVE Address 13665 VANDERBUILT DRIVE

UNIT 303

BRUCKER, MATT

FILED Apr 18, 2023

**Secretary of State** 

4856488729CC

Date

City-State-Zip: CUMBERLAND FORESIDE ME 04110

City-State-Zip: NAPLES FL 34110

Title SECRETARY

Name GENDRON, CHARLES P. Title PRESIDENT

Address ONE PORTLAND SQUARE SUITE 6-A Address 7 THOMAS DRIVE

City-State-Zip: PORTLAND ME 04101 City-State-Zip: CUMBERLAND FIRESIDE ME 04110

Title CFO

Name GAGNE, RUSSELL Address 7 THOMAS DRIVE

City-State-Zip: CUMBERLAND FIRESIDE ME 04110

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: MATT BRUCKER PRESIDENT 04/18/2023