

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000000137

FILED
Apr 09, 2012
Secretary of State

Entity Name: SHOVAL GP HOLDINGS, INC.

Current Principal Place of Business:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Principal Place of Business:

Current Mailing Address:

24 SOUTH RIVER STREET
WILKES-BARRE, PA 18702

New Mailing Address:

FEI Number: 27-4100373

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAVAGE & ATCLASS, P.L.
3999 SHERIDAN STREET
SUITE 200
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: C
Name: SHOVAL, SUSAN W
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

Title: DP
Name: DANIELS, THOMAS R
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

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

Title: STD
Name: NOBILE, ALEX J
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

Title: AS
Name: TRUCHON, DAMITA J
Address: 24 SOUTH RIVER STREET
City-St-Zip: WILKES-BARRE, PA 18702

Title: D
Name: DAVIS, DAVID
Address: 145 STEWART RD, HANOVER INDUSTRIAL ESTATES
City-St-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: SUSAN W. SHOVAL

MGRM

04/09/2012

Electronic Signature of Signing Officer or Director

Date