

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19073

FILED
Apr 20, 2010
Secretary of State

Entity Name: S.H. FLORIDA INVESTMENT CORPORATION

Current Principal Place of Business:

306 CHILEAN AVE
PALM BEACH, FL 33480

New Principal Place of Business:

100 N. WILKES-BARRE BLVD
4TH FLOOR
WILKES-BARRE, PA 18702

Current Mailing Address:

100 NORTH WILKES BARRE BLVD
4TH FLOOR
WILKES BARRE, PA 18702

New Mailing Address:

100 N. WILKES-BARRE BLVD
4TH FLOOR
WILKES-BARRE, PA 18702

FEI Number: 52-1647392

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: HOLTZMAN, SEYMOUR
Address: 306 CHILEAN AVE
City-St-Zip: PALM BEACH, FL 33480

Title: SD
Name: SCIANDRA, MARIA
Address: 100 N. WILKES BARRE BLVD
City-St-Zip: WILKES BARRE, PA

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: MARIA SCIANDRA

SD

04/20/2010

Electronic Signature of Signing Officer or Director

Date