

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000101221

Entity Name: THE SHAD COMPANY

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

1022 PARK ST
SUITE 201
JACKSONVILLE, FL 32204

New Principal Place of Business:

Current Mailing Address:

1022 PARK ST
SUITE 201
JACKSONVILLE, FL 32204

New Mailing Address:

FEI Number: 59-3610085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAD, HAROLD W
5031 YACHT CLUB RD
JACKSONVILLE, FL 32210 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: PD
Name: SHAD, HAROLD W III
Address: 5031 YACHT CLUB RD
City-St-Zip: JACKSONVILLE, FL 32210

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: H. W. SHAD

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date