2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000063251

Entity Name: SH&F, INC.

Current Principal Place of Business:

2737 U.S. HWY. 92 EAST LAKELAND. FL 33801

Current Mailing Address:

2737 U.S. HWY. 92 EAST LAKELAND, FL 33801

FEI Number: 59-3728397 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

FLINTOFF, LARRY GP 2737 U.S. HWY. 92 LAKELAND, FL 33801 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 Feb 24, 2015

Secretary of State

CC8555442750

Officer/Director Detail:

Title P Title VST

NameFLINTOFF, LARRY GPNameHEISIG, STEVE SVSTAddress11002 LAKE SASSA DR.Address2708 BERKLEY AVENUECity-State-Zip:THONOTOSASSA FL 33592City-State-Zip:LAKELAND FL 33803

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.

PRESIDENT

SIGNATURE: LARRY FLINTOFF

Electronic Signature of Signing Officer/Director Detail

02/24/2015 Date