## 2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000079488

Entity Name: LK SHAD2 CORPORATION

**Current Principal Place of Business:** 

3715 NORTHSIDE PKWY NW BLDG 400, STE 650 ATLANTA, GA 30327

**Current Mailing Address:** 

3715 NORTHSIDE PKWY NW BLDG 400, STE 650 ATLANTA, GA 30327

FEI Number: 46-4365195 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 Apr 30, 2018

**Secretary of State** 

CC6494335810

## Officer/Director Detail:

Title D Title PSD

Name MACKAY, JOHN D.L. Name JOHNSTON, JAMES A

Address #2160 -650 WEST GEORGIA ST. Address #2160 -650 WEST GEORGIA ST.

City-State-Zip: VANCOUVER, B.C V6B 4N7

City-State-Zip: VANCOUVER, B.C V6B 4N7

Title V Title VT

Name SIY, MARIA Name SAUNDERS, RODERICK G
Address #2160 -650 WEST GEORGIA ST. Address #2160 -650 WEST GEORGIA ST.

City-State-Zip: VANCOUVER, B.C V6B 4N7 City-State-Zip: VANCOUVER, B.C V6B 4N7

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: RODERICK G. SAUNDERS

VICE PRESIDENT

04/30/2018