

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000079518

Entity Name: LK SHAD1 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: 46-4356873

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

Officer/Director Detail :

Title D
Name MACKAY, JOHN D.L.
Address #2160-650 WEST GEORGIA ST.
City-State-Zip: VANCOUVER,B.C. V6B 4N7

Title PSD
Name JOHNSTON, JAMES A
Address #2160-650 WEST GEORGIA ST.
City-State-Zip: VANCOUVER,B.C. V6B 4N7

Title VT
Name SAUNDERS, RODERICK G
Address #2160-650 WEST GEORGIA ST.
City-State-Zip: VANCOUVER,B.C. V6B 4N7

Title V
Name SIY, MARIA
Address #2160-650 WEST GEORGIA ST.
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

04/26/2017

Electronic Signature of Signing Officer/Director Detail

Date