

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000079062

Entity Name: SHAIN & CO INC

Current Principal Place of Business:

2028 CANYON RIM PLACE
MIDDLEBURG, FL 32068

Current Mailing Address:

2028 CANYON RIM PLACE
MIDDLEBURG, FL 32068 US

FEI Number: 82-2950974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KING, JEAN H
2028 CANYON RIM PLACE
MIDDLEBURG, FL 32068 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 P
Name KING, JEAN H
Address 2028 CANYON RIM PLACE
City-State-Zip: MIDDLEBURG FL 32068

Title VP
Name KING, GERALD D
Address 2028 CANYON RIM PLACE
City-State-Zip: MIDDLEBURG FL 32068

Title VICE PRESIDNET
Name RUTLEDGE, BETH J
Address 1620 PLAINFIELD AVE
City-State-Zip: ORANGE PARK FL 32073

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: JEAN KING

PRESIDENT

03/08/2021

Electronic Signature of Signing Officer/Director Detail

Date