

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067572

Entity Name: SH-MARATHON, INC.

Current Principal Place of Business:

506 FLEMING STREET
KEY WEST, FL 33040

Current Mailing Address:

506 FLEMING STREET C/O LUZ ARMENDARIZ
KEY WEST, FL 33040

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPOTTSWOOD, ROBERT A
506 FLEMING STREET
KEY WEST, FL 33040 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 DP
Name SPOTTSWOOD, ROBERT A
Address 506 FLEMING STREET
City-State-Zip: KEY WEST FL 33040

Title DVT
Name SPOTTSWOOD, WILLIAM B
Address 506 FLEMING STREET
City-State-Zip: KEY WEST FL 33040

Title DVS
Name SPOTTSWOOD, JOHN M JR.
Address 506 FLEMING STREET
City-State-Zip: KEY WEST FL 33040

Title AS
Name WEBB, ROBERT J
Address 506 FLEMING STREET
City-State-Zip: KEY WEST FL 33040

Title SENIOR VP
Name MOORE, RANDY W
Address 506 FLEMING STREET
City-State-Zip: KEY WEST FL 33040

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: ROBERT SPOTTSWOOD

PRESIDENT

04/29/2016

Electronic Signature of Signing Officer/Director Detail

Date