## 2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000004015

Entity Name: SHALC GC, INC.

655 BREA CANYON ROAD WALNUT, CA 91789

**Current Principal Place of Business:** 

## **Current Mailing Address:**

655 BREA CANYON ROAD WALNUT, CA 91789

**FEI Number: NOT APPLICABLE** Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC 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 29, 2021

**Secretary of State** 

2555725180CC

Officer/Director Detail:

Title Title DS

KAY, ROSS A Name SHONTERE, JAMES G Name 655 BREA CANYON ROAD Address Address 655 BREA CANYON ROAD

City-State-Zip: WALNUT CA 91789 WALNUT CA 91789 City-State-Zip:

Title D Title DIRECTOR

Name MORRISSEY, JOHN Name SHEA, JR., PETER O

Address 655 BREA CANYON ROAD Address 655 BREA CANYON ROAD

WALNUT CA 91789 City-State-Zip: WALNUT CA 91789 City-State-Zip:

VΡ Title

Name MCQUEEN, JEFFREY S.

8800 N. GAINEY CENTER DRIVE Address

City-State-Zip: SCOTTSDALE AZ 85258

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: JAMES G SHONTERE

**SECRETARY** 

04/29/2021

Electronic Signature of Signing Officer/Director Detail

Date