

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15000001520

Entity Name: SHAW HARBOR GLOBAL SERVICES, INC.**Current Principal Place of Business:**18249 HAZELWOOD LANE
ADAMS CENTER, NY 13606**Current Mailing Address:**PO BOX 457
ADAMS CENTER, NY 13606 US**FEI Number:** 32-0458933**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**COGENCY GLOBAL INC.
115 NORTH CALHOUN STREET
SUITE 4
TALLAHASSEE, FL 32301 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	CEO/PRESIDENT/DIRECTOR
Name	MCNEELY, JOHN S.
Address	18249 HAZELWOOD LANE
City-State-Zip:	ADAMS CENTER NY 13606

Title	VP, DIRECTOR
Name	MCNEELY, RICHARD C.
Address	18249 HAZELWOOD LANE
City-State-Zip:	ADAMS CENTER NY 13606

Title	VP OF FINANCE, DIRECTOR
Name	ALEXANDER, JESSICA
Address	18249 HAZELWOOD LANE
City-State-Zip:	ADAMS CENTER NY 13606

Title	TREASURER, DIRECTOR
Name	WOODSIDE, ROBERT
Address	18249 HAZELWOOD LANE
City-State-Zip:	ADAMS CENTER NY 13606

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: JOHN S. MCNEELY

CEO

04/25/2024

Electronic Signature of Signing Officer/Director Detail_____
Date