

2025 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/PRESIDENT

04/25/2025

Electronic Signature of Signing Officer/Director Detail

Date