

2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001609

Entity Name: S & H SYSTEMS, INC.

Current Principal Place of Business:

2908 S CARAWAY RD UNIT 100
JONESBORO, AR 72401

Current Mailing Address:

PO BOX 2946
JONESBORO, AR 72402 US

FEI Number: 81-0547246

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL 33702 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 CDS
Name HENDRIX, KENNETH J
Address 2908 S CARAWAY RD UNIT 100
City-State-Zip: JONESBORO AR 72401

Title CEO
Name HENDRIX, KENNETH J
Address 2908 S CARAWAY RD UNIT 100
City-State-Zip: JONESBORO AR 72401

Title DCFO
Name DONOVAN, MARK
Address 2908 S CARAWAY RD UNIT 100
City-State-Zip: JONESBORO AR 72401

Title DPCO
Name HOLLAND, MICHAEL
Address 2908 S CARAWAY RD UNIT 100
City-State-Zip: JONESBORO AR 72401

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: MARK DONOVAN

CFO

02/18/2025

Electronic Signature of Signing Officer/Director Detail

Date