

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F11000001264

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** SHADY LANE TAHOE CORPORATION

**Current Principal Place of Business:**

2150 WHITE SANDS DR  
SOUTH LAKE TAHOE, CA 96150

**New Principal Place of Business:**

**Current Mailing Address:**

2150 WHITE SANDS DR  
SOUTH LAKE TAHOE, CA 96150

**New Mailing Address:**

PO BOX 9311  
SOUTH LAKE TAHOE, CA 96158

**FEI Number:** 98-0046912

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
515 E. PARK AVENUE  
TALLAHASSEE, FL 32301 US

**Name and Address of New Registered Agent:**

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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: MARISCAL, SUSANA  
Address: PO BOX 9311  
City-St-Zip: SOUTH LAKE TAHOE, CA 96158

Title: VPS  
Name: SERRANO, GUSTAVO  
Address: PO BOX 9311  
City-St-Zip: SOUTH LAKE TAHOE, CA 96158

Title: T  
Name: SERRANO, ERNESTO  
Address: PO BOX 9311  
City-St-Zip: SOUTH LAKE TAHOE, CA 96158

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: GUSTAVO SERRANO

VP

04/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date