

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73836

FILED  
Feb 01, 2011  
Secretary of State

Entity Name: SHANE AND SHANE, P.A.

## Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD  
SUITE 440  
FT LAUDERDALE, FL 33309 US

## New Principal Place of Business:

500 WEST CYPRESS CREEK ROAD  
SUITE 440  
FT LAUDERDALE, FL 33309 US

## Current Mailing Address:

500 WEST CYPRESS CREEK ROAD  
SUITE 440  
FT LAUDERDALE, FL 33309 US

## New Mailing Address:

500 WEST CYPRESS CREEK ROAD  
SUITE 440  
FT LAUDERDALE, FL 33309 US

FEI Number: 59-2567398

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SHANE, MICHAEL  
9100 SOUTH DADELAND BLVD.  
PH 2, SUITE 1810  
MIAMI, FL 33156 US

## Name and Address of New Registered Agent:

SHANE, MICHAEL  
500 WEST CYPRESS CREEK ROAD  
SUITE 440  
FT. LAUDERDALE, FL 33309 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:

02/01/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DP  
Name: SHANE, MICHAEL  
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 440  
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: D  
Name: SHANE, EVAN J  
Address: 500 WEST CYPRESS CREEK RD., STE 440  
City-St-Zip: FT LAUDERDALE, FL 33309

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: MICHAEL SHANE

PRES

02/01/2011

Electronic Signature of Signing Officer or Director

Date