

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73836

FILED
Jan 17, 2012
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:

Current Mailing Address:

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

New Mailing Address:

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

01/17/2012

Electronic Signature of Signing Officer or Director

Date