

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000061757

FILED
Mar 08, 2011
Secretary of State

Entity Name: SHANGRI-LA GALLERY OF JUPITER, INC.

Current Principal Place of Business:

1390 N CARPENTER ROAD
TITUSVILLE, FL 32796

New Principal Place of Business:

Current Mailing Address:

1390 N CARPENTER ROAD
TITUSVILLE, FL 32796

New Mailing Address:

FEI Number: 65-1116416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSD
Name: FRIEDMAN, BOB
Address: 1390 N. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

Title: VTD
Name: FRIEDMAN, JOAN
Address: 1390 N. CARPENTER ROAD
City-St-Zip: TITUSVILLE, FL 32796

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: BOB FRIEDMAN

PRES

03/08/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date