2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040952

Entity Name: R. SHANA DESIGNS, INC.

FILED Feb 17, 2011 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 7083 WINDING LAKE CIRCLE OVIEDO, FL 32765 **Current Mailing Address: New Mailing Address:** 7083 WINDING LAKE CIRCLE OVIEDO, FL 32765 FEI Number: 59-3801709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FELMAN, REBECCA S 7083 WINDING LAKE CIRCLE OVIEDO, FL 32765 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:

Name: FELMAN, REBECCA S Address: 7083 WINDING LK CIR City-St-Zip: OVIEDO, FL 32765

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: REBCCA S FELMAN PRIN 02/17/2011