

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H73836

Entity Name: SHANE AND SHANE, P.A.

Current Principal Place of Business:

500 WEST CYPRESS CREEK ROAD
SUITE 470
FT LAUDERDALE, FL 33309

Current Mailing Address:

500 WEST CYPRESS CREEK ROAD
SUITE 470
FT LAUDERDALE, FL 33309 US

FEI Number: 59-2567398

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANE, MICHAEL
500 WEST CYPRESS CREEK ROAD
SUITE 470
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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

| | | | |
|-----------------|---|-----------------|--|
| Title | D, PRESIDENT | Title | D, VICE-PRESIDENT |
| Name | SHANE, MICHAEL | Name | SHANE, EVAN J |
| Address | 500 WEST CYPRESS CREEK ROAD, SUITE 470 | Address | 500 WEST CYPRESS CREEK RD., STE 470 |
| City-State-Zip: | FT. LAUDERDALE FL 33309 | City-State-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

PRESIDENT

01/21/2016

Electronic Signature of Signing Officer/Director Detail

Date