2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000053684

Entity Name: THE SIDNEY SHANE CORPORATION

Current Principal Place of Business:

13241 NIGHT OWL LANE PALM BEACH GARDENS, FL 33418

Current Mailing Address:

13241 NIGHT OWL LANE PALM BEACH GARDENS, FL 33418

FEI Number: 46-4648095

Name and Address of Current Registered Agent:

ROSS, ELYSA 13241 NIGHT OWL LANE PALM BEACH GARDENS, FL 33418 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

Officer/Director Detail :

TitlePNameROSS, ELYSAAddress13241 NIGHT OWL LANECity-State-Zip:PALM BEACH GARDENS FL 33418

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: ELYSA ROSS

DIRECTOR

08/28/2015 Date

Electronic Signature of Signing Officer/Director Detail

FILED Aug 28, 2015 Secretary of State CC0426252238

Certificate of Status Desired: No

Date