

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000958

Entity Name: SHANER HOTEL HOLDINGS, INC.**Current Principal Place of Business:**1965 WADDLE RD
STATE COLLEGE, PA 16803**Current Mailing Address:**1965 WADDLE RD
STATE COLLEGE, PA 16803**FEI Number:** 26-1482585**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	CP
Name	SHANER, LANCE T
Address	1965 WADDLE RD
City-State-Zip:	STATE COLLEGE PA 16803

Title	VCD
Name	ALOIAN, PIKE
Address	1965 WADDLE RD
City-State-Zip:	STATE COLLEGE PA 16803

Title	DS
Name	WOLFE, GEORGE P
Address	1965 WADDLE RD
City-State-Zip:	STATE COLLEGE PA 16803

Title	D
Name	MCGURK, JOHN D
Address	1965 WADDLE RD
City-State-Zip:	STATE COLLEGE PA 16803

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: LANCE T. SHANER**DIRECTOR****02/10/2014**_____
Electronic Signature of Signing Officer/Director Detail_____
Date