

2013 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

CEO

04/05/2013

Electronic Signature of Signing Officer/Director Detail

Date