2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F0800000958

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

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

Officer/Director Detail :

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

CP

SIGNATURE: LANCE T. SHANER

Electronic Signature of Signing Officer/Director Detail

FILED Feb 22, 2021 Secretary of State 9730722305CC

Date

Certificate of Status Desired: No