2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000958

Entity Name: SHANER HOTEL HOLDINGS, INC.

Current Principal Place of Business:

1965 WADDLE ROAD STATE COLLEGE. PA 16803

Current Mailing Address:

1965 WADDLE ROAD

STATE COLLEGE, PA 16803 US

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

Date

FILED Apr 19, 2022

Secretary of State

5467208986CC

Officer/Director Detail:

Title SECRETARY Title DIRECTOR

NameWOLFE, GEORGE P.NameSHANER, LANCE T.Address1965 WADDLE ROADAddress1965 WADDLE ROAD

City-State-Zip: STATE COLLEGE PA 16803 City-State-Zip: STATE COLLEGE PA 16803

Title TREASURER Title VP

Name LANDY, PATRICK Name GHINOS, PLATO

Address 1965 WADDLE ROAD Address 1965 WADDLE ROAD

City-State-Zip: STATE COLLEGE PA 16803 City-State-Zip: STATE COLLEGE PA 16803

Title PRESIDENT/CEO

Name SHANER, LANCE T.

Address 1965 WADDLE ROAD

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 PRESIDENT/CEO 04/19/2022