2023 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

FILED Mar 01, 2023

Secretary of State

5299969044CC

Officer/Director Detail:

Title **SECRETARY** Title DIRECTOR

WOLFE, GEORGE P. Name SHANER, LANCE T. Name Address 1965 WADDLE ROAD Address 1965 WADDLE ROAD

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

VΡ Title Title **TREASURER**

Name GHINOS, PLATO LANDY, PATRICK Name Address 1965 WADDLE ROAD Address 1965 WADDLE ROAD

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

PRESIDENT/CEO Title Name SHANER, LANCE T. 1965 WADDLE ROAD Address

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

Electronic Signature of Signing Officer/Director Detail

03/01/2023 Date