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

Date

FILED Feb 10, 2014

Secretary of State

CC5594154895

Officer/Director Detail:

Title CP Title VCD

Name SHANER, LANCE T Name ALOIAN, PIKE

Address 1965 WADDLE RD Address 1965 WADDLE RD

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

Title DS Title D

Name WOLFE, GEORGE P Name MCGURK, JOHN D

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.

SIGNATURE: LANCE T. SHANER DIRECTOR 02/10/2014