## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000001264

**Entity Name: SHADY LANE TAHOE CORPORATION** 

**Current Principal Place of Business:** 

2150 WHITE SANDS DR

SOUTH LAKE TAHOE. CA 96150

**Current Mailing Address:** 

610 SWALLOW DR

CASSELBERRY, FL 32707 US

FEI Number: 98-0046912 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SANDLER, ED 610 SWALLOW DR.

CASSELBERRY, FL 32707 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: ED SANDLER 01/17/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDEN/DIRECTOR Title VP/SECRETARY

Name MARISCAL, SUSANA Name SERRANO, GUSTAVO

Address PO BOX 9311 Address PO BOX 9311

City-State-Zip: SOUTH LAKE TAHOE CA 96158 City-State-Zip: SOUTH LAKE TAHOE CA 96158

Title TREASURER

Name SERRANO, ERNESTO

Address PO BOX 9311

City-State-Zip: SOUTH LAKE TAHOE CA 96158

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: GUSTAVO SERRANO

Electronic Signature of Signing Officer/Director Detail

VP/SECRETARY

01/17/2024

FILED Jan 17, 2024

**Secretary of State** 

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