2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 227452

Entity Name: SHANGRI-LA LANE, INC.

FILED Feb 23, 2010 Secretary of State

Current Dringing Place of Business.	New Dringing Diago of Duginger
Current Principal Place of Business:	New Principal Place of Business:

14422 SHANGRILA LN. ODESSA, FL 33556

Current Mailing Address: New Mailing Address:

14422 SHANGRILA LN. ODESSA, FL 33556

FEI Number: 59-0998352 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HOLMES, MARY I 14422 SHANGRILA LN. ODESSA, FL 33556 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

 Name:
 CLARKE, JOAN

 Address:
 6547 LAKE IRENE DR

 City-St-Zip:
 LAND O LAKES, FL 34639

Title: \

Name: DAVIGNON, ROBERTA Address: 14416 SHANGRI LA LANE City-St-Zip: ODESSA, FL 33556

Title: ST

Name: HOLMES, MARY I Address: 14422 SHANGILA LANE City-St-Zip: ODESSA, FL 33556

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: MARY I. HOLMES ST 02/23/2010