

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000000731

Entity Name: SHANE'S WORLD, INC.

FILED
Jan 24, 2011
Secretary of State

Current Principal Place of Business:

9571 INDEPENDENCE AVE
CHATSWORTH, CA 91311

New Principal Place of Business:

Current Mailing Address:

22287 MULHOLLAND HWY #416
CALABASAS, CA 91302

New Mailing Address:

FEI Number: 20-5119674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STODDARD, ANDREW
799 NE 72N ST
MIAMI, FL 33138 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CP
Name: STODDARD, ANDREW
Address: 799 NE 72N ST
City-St-Zip: MIAMI, FL 33138

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: ANDREW STODDARD

CEO

01/24/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date