

**2008 FOR PROFIT CORPORATION
ANNUAL REPORT****FILED**
Apr 28, 2008 08:00 AM
Secretary of State**DOCUMENT # F15987**1. Entity Name
SHAN MOTEL CO.

Principal Place of Business

4104W. HWY 192
KISSIMMEE, FL 34741 US

Mailing Address

9208 COUNTRY BAY COURT
ORLANDO, FL 32819 US

04212008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE4. FEI Number
59-2085608Applied For
Not Applicable5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required**6. Name and Address of Current Registered Agent**MEHTA, HARBHAJAN
9208 COUNTRY BAY COURT
ORLANDO, FL 32819**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.009. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to FeesU00000924121
05/16/08-80060-019 150.00**10. OFFICERS AND DIRECTORS**TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
DP
MEHTA, RANBIR S
9208 COUNTRY BAY CT
ORLANDO, FLTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
S
MEHTA, HARBHAJAN
9208 COUNTRY BAY CT
ORLANDO, FLTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIPTITLE
NAME
STREET ADDRESS
CITY- ST- ZIP**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed or on an attachment with an address, with all other like empowered

SIGNATURE:

HARBHAJAN MEHTA

4/23/08

407-846-4714

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #