

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F15987

Entity Name: SHAN MOTEL CO.

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

4104 W. HWY 192
KISSIMMEE, FL 34741 US

New Principal Place of Business:

Current Mailing Address:

9208 COUNTRY BAY COURT
ORLANDO, FL 32819 US

New Mailing Address:

FEI Number: 59-2085608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, HARBHAJAN
9208 COUNTRY BAY COURT
ORLANDO, FL 32819 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: DP
Name: MEHTA, SHAN
Address: 9208 COUNTRY BAY CT
City-St-Zip: ORLANDO, FL 32819

Title: S
Name: MEHTA, HARBHAJAN
Address: 9208 COUNTRY BAY CT
City-St-Zip: ORLANDO, FL

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: HARBHAJAN MEHTA

PRES

04/27/2011

Electronic Signature of Signing Officer or Director

Date