

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J93719

Entity Name: SHANE ELAN, INC.

FILED
Feb 11, 2012
Secretary of State

Current Principal Place of Business:

800 SW 87TH TERRACE
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

800 SW 87TH TERRACE
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 65-0005329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAGRIN, GREG
800 SW 87TH TERRACE
PLANTATION, FL 33324 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: P
Name: SCHAGRIN, GREG
Address: 800 SW 87TH TERRACE
City-St-Zip: PLANTATION, FL 33324

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: GREG SCHAGRIN

P

02/11/2012

Electronic Signature of Signing Officer or Director

Date