

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000049266

FILED
Apr 29, 2012
Secretary of State

Entity Name: SHANTHALORPH MANAGEMENT AND INVESTMENT GROUP, INC.

Current Principal Place of Business:

1212 MAGNOLIA AVE
LEHIGH ACRES, FL 33972

New Principal Place of Business:

6020 DREXEL LANE
916
FORT MYERS, FL 33919

Current Mailing Address:

1212 MAGNOLIA AVE
LEHIGH ACRES, FL 33972

New Mailing Address:

PO BOX 916
LOXAHATCHEE, FL 33470

FEI Number: 55-0830138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD
Name: PATTERSON, VERON L
Address: PO BOX 916
City-St-Zip: LOXAHATCHEE, FL 33470

Title: VP
Name: PATTERSON, SHAUN S
Address: 6020 DREXEL LANE APT#916
City-St-Zip: FORT MYERS, FL 33919

Title: S
Name: PATTERSON, VERON L
Address: PO BOX 916
City-St-Zip: LOXAHATCHEE, FL 33470

Title: T
Name: PATTERSON, THALIA P
Address: PO BOX 916
City-St-Zip: LOXAHATCHEE, FL 33470

Title: D
Name: PATTERSON, VINCENT R
Address: PO BOX 916
City-St-Zip: LOXAHATCHEE, FL 33470

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: SHAUN PATTERSON

VP

04/29/2012

Electronic Signature of Signing Officer or Director

Date