

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084135

Entity Name: SHANTEL HOLDINGS, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1531 SOUTH TAMIAMI TR
SUITE 703
VENICE, FL 34285

New Principal Place of Business:

7350 SOUTH TAMIAMI TR
#153
SARASOTA, FL 34231

Current Mailing Address:

1531 SOUTH TAMIAMI TR
SUITE 703
VENICE, FL 34285

New Mailing Address:

7350 SOUTH TAMIAMI TR
#153
SARASOTA, FL 34231

FEI Number: 55-0841772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MULLINS, STACIE
1531 SOUTH TAMIAMI TR
SUITE 703
VENICE, FL 34285 US

Name and Address of New Registered Agent:

MULLINS, STACIE
7350 SOUTH TAMIAMI TR
#153
SARASOTA, FL 34231 US

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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: MULLINS, STACIE
Address: 7350 SOUTH TAMIAMI TR #153
City-St-Zip: SARASOTA, FL 34231

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: STACIE MULLINS

PVST

04/29/2011

Electronic Signature of Signing Officer or Director

Date