

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084135

Entity Name: SHANTEL HOLDINGS, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

7350 SOUTH TAMIAMI TR
#153
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

7350 SOUTH TAMIAMI TR
#153
SARASOTA, FL 34231

New Mailing Address:

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
7350 SOUTH TAMIAMI TR
#153
SARASOTA, FL 34231 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: 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

PRST

04/30/2012

Electronic Signature of Signing Officer or Director

Date