

# **2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P03000091194

Entity Name: SHADY LANE, INC.

**FILED**  
**Jan 08, 2008**  
**Secretary of State**

**Current Principal Place of Business:**

2560 SHADY LANE  
ORANGE CITY, FL 32763

**New Principal Place of Business:**

**Current Mailing Address:**

2560 SHADY LANE  
ORANGE CITY, FL 32763

**New Mailing Address:**

FEI Number: 20-0170603

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ABRAHIM, STANLEY  
2560 SHADY LANE  
ORANGE CITY, FL 32763 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 ( ) Delete  
Name: ABRAHIM, STANLEY  
Address: 1899 MERLOT DR  
City-St-Zip: SANFORD, FL 32771

Title: V ( ) Delete  
Name: ABRAHIM, ISHMAEL  
Address: 1905 MERLOT DR  
City-St-Zip: SANFORD, FL 32771

Title: S ( ) Delete  
Name: ABRAHIM, JENNIFER  
Address: 355 HICKERY SPRINGS  
City-St-Zip: DEBARY, FL 32713

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ABRAHIM, STANLEY  
Address: 2560 SHADY LANE  
City-St-Zip: ORANGE CITY, FL 32763

Title: V (X) Change ( ) Addition  
Name: ABRAHIM, ISHMAEL  
Address: 2560 SHADY LANE  
City-St-Zip: ORANGE CITY, FL 32763

Title: S (X) Change ( ) Addition  
Name: ABRAHIM, JENNIFER  
Address: 2560 SHADY LANE  
City-St-Zip: ORANGE CITY, FL 32763

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: STANLEY ABRAHIM

CEO

01/08/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date