

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040952

Entity Name: R. SHANA DESIGNS, INC.

FILED
Jun 24, 2010
Secretary of State

Current Principal Place of Business:

225 S SWOOPE AVE
STE 110
MAITLAND, FL 32751

New Principal Place of Business:

7083 WINDING LAKE CIRCLE
OVIEDO, FL 32765

Current Mailing Address:

225 S SWOOPE AVE
STE 110
MAITLAND, FL 32751

New Mailing Address:

7083 WINDING LAKE CIRCLE
OVIEDO, FL 32765

FEI Number: 59-3801709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELMAN, REBECCA S
225 S SWOOPE AVE
STE 110
MAITLAND, FL 32751 US

Name and Address of New Registered Agent:

FELMAN, REBECCA S
7083 WINDING LAKE CIRCLE
OVIEDO, FL 32765 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: REBECCA FELMAN

06/24/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FELMAN, REBECCA S
Address: 7083 WINDING LK CIR
City-St-Zip: OVIEDO, FL 32765

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: REBECCA S. FELMAN

P

06/24/2010

Electronic Signature of Signing Officer or Director

Date