

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074778

Entity Name: SHAAN BUSINESS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6576 PLANTATION PRESERVE CIRCLE N
FT MYERS, FL 33966

New Principal Place of Business:

1320 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

Current Mailing Address:

6576 PLANTATION PRESERVE CIRCLE N
FT MYERS, FL 33966

New Mailing Address:

1320 HOMESTEAD ROAD NORTH
LEHIGH ACRES, FL 33936

FEI Number: 55-0896342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARI, SURESH
6576 PLANTATION PRESERVE CIRCLE N
FT MYERS, FL 33966 US

Name and Address of New Registered Agent:

CHAUDHARI, SURESH
1320 HOMESTEAD RD N
LEHIGH ACRES, FL 33936 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:

Electronic Signature of Registered Agent

02/14/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHAUDHARI, SURESH
Address: 1320 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

Title: V
Name: PATEL, AMI
Address: 1320 HOMESTEAD RD N
City-St-Zip: LEHIGH ACRES, FL 33936

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: SURESH CHAUDHARI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date