

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107733

FILED  
Jan 08, 2009  
Secretary of State

Entity Name: LORI & SHANE ,INC.

**Current Principal Place of Business:**

1322 HWY 2 A  
WESTVILLE, FL 32464

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 507  
GENEVA, AL 36340

**New Mailing Address:**

P.O. BOX 670  
GENEVA, AL 36340

FEI Number: 20-5405565

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ELLENBURG, LISA  
1136 ENGLISH LN  
WESTVILLE, FL 32464 US

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

CONNER, SHANE P  
1322 HWY 2A  
WESTVILLE, FL 32464 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: SHANE CONNER

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: CONNER, SHANE  
Address: 1322 HWY 2A  
City-St-Zip: WESTVILLE, FL 32464

Title: VP ( ) Delete  
Name: CONNER, LORI  
Address: 1322 HWY 2A  
City-St-Zip: WESTVILLE, FL 32464

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

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: SHANE CONNER

P

01/08/2009

Electronic Signature of Signing Officer or Director

Date