

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000107733

Entity Name: LORI & SHANE ,INC.

FILED
Feb 15, 2012
Secretary of State

Current Principal Place of Business:

1322 HWY 2 A
WESTVILLE, FL 32464

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 670
GENEVA, AL 36340

New Mailing Address:

FEI Number: 20-5405565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CONNER, SHANE
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

Electronic Signature of Registered Agent

02/15/2012

Date

OFFICERS AND DIRECTORS:

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

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

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: SHANE CONNER

Electronic Signature of Signing Officer or Director

P

02/15/2012

Date