

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119566

Entity Name: SHANES - SOUTHERN PALM CROSSING, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

Current Mailing Address:

New Mailing Address:

FEI Number: 20-8464606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OXENBERG, JEROME
17569 FIELD BROOK CIR
BOCA RATON, FL 33496 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/D
Name: OXENBERG, JEROME
Address: 17569 FIELD BROOK CIR
City-St-Zip: BOCA RATON, FL 33496

Title: VP/D
Name: OXENBERG, BRIAN
Address: 11629 KENSINGTON COURT
City-St-Zip: BOCA RATON, FL 33428

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: JERRY OXENBERG

P/D

04/29/2011

Electronic Signature of Signing Officer or Director

Date