

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000119566

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHANES - SOUTHERN PALM CROSSING, INC.

Current Principal Place of Business:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

11051 SOUTHERN BLVD.
150
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-8464606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OXENBERG, JEROME
17569 FIELDBROOK 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 FIELDBROOK 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: JEROME OXENBERG

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date