

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000143440

Entity Name: SHANA D, INC.

FILED
Feb 13, 2011
Secretary of State

Current Principal Place of Business:

3815 BLACKBERRY CIRCLE
ST. CLOUD, FL 34769

New Principal Place of Business:

3815 BLACKBERRY CIRCLE
SAINT CLOUD, FL 34769

Current Mailing Address:

3815 BLACKBERRY CIRCLE
ST. CLOUD, FL 34769

New Mailing Address:

3815 BLACKBERRY CIRCLE
SAINT CLOUD, FL 34769

FEI Number: 20-5892221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOYLE, KIM M
3815 BLACKBERRY CIRCLE
ST. CLOUD, FL 34769 US

Name and Address of New Registered Agent:

DOYLE, KIM M
3815 BLACKBERRY CIRCLE
SAINT CLOUD, FL 34769 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:

02/13/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DOYLE, KIM M
Address: 3815 BLACKBERRY CIRCLE
City-St-Zip: ST. CLOUD, FL 34769

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: KIM M. DOYLE

P

02/13/2011

Electronic Signature of Signing Officer or Director

Date