

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000151628

FILED
Apr 25, 2011
Secretary of State

Entity Name: SHANE ENTERPRISES INC

Current Principal Place of Business:

1600 S DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 S DIXIE HWY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 20-8035183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANE, RONALD PDT
1600 S DIXIE HWY
SUITE 300
BOCA RATON, FL 33432 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: PDT
Name: SHANE, RONALD PDT
Address: 1600 S DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SHANE, ROBERT
Address: 1600 S DIXIE HWY STE 300
City-St-Zip: BOCA RATON, FL 33432

Title: VP
Name: SHANE, RENEE
Address: 1600 S. DIXIE HWY. STE 300
City-St-Zip: BOCA RATON, FL 33432

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: RONALD SHANE

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date