

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000084444

FILED
Jun 22, 2010
Secretary of State

Entity Name: SHANGRILA'S KOI, WATER ORNAMENTALS AND NATIVES SANCTUARY, INC.

Current Principal Place of Business:

20175 SW 256 ST
REDLANDS, FL 330311665

New Principal Place of Business:

Current Mailing Address:

20175 SW 256 ST
REDLANDS, FL 330311665

New Mailing Address:

FEI Number: 26-0590824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAND'BOIS, LILIANE
20175 SW 256 ST
REDLANDS, FL 330311665 US

Name and Address of New Registered Agent:

GRAND'BOIS, LILIANE
20175 SW 256 ST
REDLAND, FL 330311665 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: _____

Electronic Signature of Registered Agent

06/22/2010

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRAND'BOIS, LILIANE
Address: 20175 SW 256 ST
City-St-Zip: REDLAND, FL 330311665

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: LILIANE GRAND'BOIS

PRES

06/22/2010

Electronic Signature of Signing Officer or Director

Date