

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P07000084444

**FILED**  
**Apr 16, 2012**  
**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:**

20175 SW 256 ST  
REDLANDS, FL 330311665 US

**Current Mailing Address:**

20175 SW 256 ST  
REDLANDS, FL 330311665

**New Mailing Address:**

20175 SW 256 ST  
REDLANDS, FL 330311665 US

**FEI Number:** 26-0590824

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

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

PSTD

04/16/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date