

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000103513

FILED
Apr 26, 2012
Secretary of State

Entity Name: SHANES - BOYNTON BEACH, INC.

Current Principal Place of Business:

17569 FIELDBROOK CIRCLE
BOCA RATON, FL 33496

New Principal Place of Business:

950 N CONGRESS AVE
BOYNTON BEACH, FL 33426

Current Mailing Address:

17569 FIELDBROOK CIRCLE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 26-1714887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BSPA CORPORATE SERVICES, INC.
350 E LAS OLAS BLVD
SUITE 1000
FORT LAUDERDALE, FL 33301 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
Name: OXENBERG, JEROME
Address: 11659 FIELDBROOK CIR
City-St-Zip: BOCA RATON, FL 33496

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

VP

04/26/2012

Electronic Signature of Signing Officer or Director

Date