

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065251

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHAYNE DEVELOPMENT CORPORATION

Current Principal Place of Business:

8895 N MILITARY TRAIL STE 101B
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

25025 DERBY DR
SORRENTO, FL 32776

Current Mailing Address:

8895 N MILITARY TRAIL STE 101B
PALM BEACH GARDENS, FL 33410

New Mailing Address:

25025 DERBY DR
SORRENTO, FL 32776

FEI Number: 38-3816686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALKER, DWAYNE
8895 N MILITARY TRAIL STE 101B
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

WALKER, DWAYNE
25025 DERBY DRIVE
SORRENTO, FL 32776 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WALKER, DWAYNE
Address: 25025 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776

Title: T
Name: SEIPLE, SHANNON M
Address: 25025 DERBY DRIVE
City-St-Zip: SORRENTO, FL 32776

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: DWAYNE WALKER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date