2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000099655

Entity Name: SHANAL II, INC.

FILED Jan 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1718 E. IRLO BRONSON MEMORIAL HWY SAINT CLOUD, FL 34771

Current Mailing Address: New Mailing Address:

1718 E. IRLO BRONSON MEMORIAL HWY SAINT CLOUD, FL 34771

FEI Number: 35-2395909 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SHAUNET, CAMPBELL

1718 E IRLO BRONSON MEMORIAL HWY

SAINT CLOUD, FL 34771 US

CALDERON, LUIS

1631 E VINE STREET

SUITE H

KISSIMMEE, FL 34744 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: LUIS CALDERON 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTS

Name: CAMPBELL, SHAUNET

Address: 1718 E IRLO BRONSON MEMORIAL HWY

City-St-Zip: SAINT CLOUD, FL 34771

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: SHAUNET CAMPBELL MRS 01/30/2012