

P220000067635

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

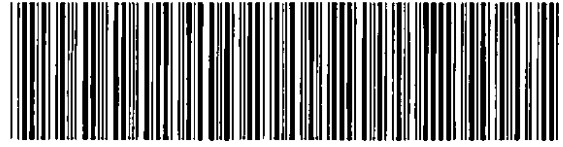
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OCT 14 2023

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SHAANU CORP
Name of Corporation

DOCUMENT NUMBER: P22000067635

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NITABEN PATEL

Name of Contact Person

Firm/Company

SHAANU CORP

Address

1005 BRAEWOOD DR., CLERMONT, FL 34715-0018

City/State and Zip Code

SRSPATEL@COMCAST.NET

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

NITBEN PATEL

Name of Contact Person

at (856)

701-4710

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SHAAANU CORP
2. The principal office address: 1005 BRAEWOOD DR.
CLERMONT, FL 34715-0018
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 08/29/2022 Document number: P22000067635
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

REGISTERED AGENTS, INC.

7901 4TH STREET NORTH SUITE 300

ST. PETERSBURG, FL 33702

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NITABEN PATEL

1005 BRAEWOOD DR.

P.O. Box NOT acceptable

CLERMONT, FL 34715-0018

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Hib R. Patel

Signature of an officer or director

NITABEN PATEL, PRESIDENT

Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Hib R. Patel

Signature of Registered Agent

09/21/2023

Date

If signing on behalf of an entity:

Typed or Printed Name

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (04/13)