

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056696

Entity Name: CHARLES SHANE, P.A.

FILED  
Apr 18, 2011  
Secretary of State

**Current Principal Place of Business:**

3740 SOUTH OCEAN BLVD  
#306  
HIGHLAND BEACH, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

3740 SOUTH OCEAN BLVD  
#306  
HIGHLAND BEACH, FL 33487 US

**New Mailing Address:**

FEI Number: 65-0428599      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

SHANE, CHARLES  
3740 SOUTH OCEAN BLVD  
APT #306  
HIGHLAND BEACH, FL 33487 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: D  
Name: SHANE, CHARLES  
Address: 3740 SOUTH OCEAN BLVD, #306  
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: DIR  
Name: SHANE, MARY M  
Address: 3740 S OCEAN BLVD #306  
City-St-Zip: HIGHLAND BCH, FL 33487

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: CHARLES SHANE

D

04/18/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date