

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29189

Entity Name: SHANER'S, INC.

FILED
Aug 26, 2008
Secretary of State

Current Principal Place of Business:

3578 CLARK RD
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

3578 CLARK RD
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 65-0252310

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAWLEY, SHANE
3578 CLARK RD
SARASOTA, FL 34231` US

Name and Address of New Registered Agent:

RAWLEY, SHANE
3578 CLARK RD
SARASOTA, FL 34231 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

08/26/2008

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RAWLEY, SHANE W
Address: 4945 SILKWOOD DR
City-St-Zip: SARASOTA, FL 34241

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: SHANE RAWLEY

Electronic Signature of Signing Officer or Director

PRES

08/26/2008

Date