

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J84718

Entity Name: SHREE REALTY, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

4295 EISENHOWER CIRCLE
HOFFMAN ESTATES, IL 60192

New Principal Place of Business:

Current Mailing Address:

C/O DR. PATEL
4050 POST RD.
NORTHBROOK, IL 60062

New Mailing Address:

FEI Number: 59-2836357 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HALEY, WILLIAM J., ESQ.
10 NORTH COLUMBIA STREET
LAKE CITY, FL 320561029 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: VD
Name: PATEL, VINOD
Address: 212 HARRIS LAKE DR
City-St-Zip: LAKE CITY, FL 32055

Title: PDS
Name: PATEL, KHUSHROO E.
Address: 2030 POST RD
City-St-Zip: NORTH BROOK, IL 60062

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: KEPATEL

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date