

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013243

FILED
Jan 22, 2009
Secretary of State

Entity Name: MAHA SHAKTI CORPORATION

Current Principal Place of Business:

9871 SAGO POINT DRIVE
LARGO, FL 33777

New Principal Place of Business:

9241 SILVERTHRON ROAD
BAYOU CLUB ESTATES
LARGO, FL 33777

Current Mailing Address:

9871 SAGO POINT DRIVE
BAYOU CLUB ESTATES
LARGO, FL 33777

New Mailing Address:

9241 SILVERTHRON ROAD
BAYOU CLUB ESTATES
LARGO, FL 33777

FEI Number: 36-4487745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MUKUND D
9871 SAGO POINT DRIVE
BAYOU CLUB ESTATES
LARGO, FL 33777 US

Name and Address of New Registered Agent:

PATEL, MUKUND D
9241 SILVERTHRON ROAD
BAYOU CLUB ESTATES
LARGO, FL 33777 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: MDPATEL

01/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, MUKUND D
Address: 9871 SAGO POINT DRIVE
City-St-Zip: LARGO, FL 33777

Title: VSD () Delete
Name: PATEL, CHANDRIKA M
Address: 9871 SAGO POINT DRIVE
City-St-Zip: LARGO, FL 33777

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PATEL, MUKUND D
Address: 9241 SILVERTHRON ROAD
City-St-Zip: LARGO, FL 33777

Title: VSD (X) Change () Addition
Name: PATEL, CHANDRIKA M
Address: 9241 SILVERTHRON ROAD
City-St-Zip: LARGO, FL 33777

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: MDPATEL

PTD

01/22/2009

Electronic Signature of Signing Officer or Director

Date