

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024552

Entity Name: SHREE RADHEY INC.

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

1601 25 AVE
VERO BEACH, FL 32960

New Principal Place of Business:

1196 OLD DIXIE HWY
VERO BEACH, FL 32960

Current Mailing Address:

1196 OLD DIXIE HWY
VERO BEACH, FL 32960

New Mailing Address:

FEI Number: 37-1484173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYRAM R
1601 25 AVE
VERO BEACH, FL 32960 US

Name and Address of New Registered Agent:

PATEL, JAYRAM R
5360 ROSEWOOD LANE
VERO BEACH, FL 32966 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: JAYRAM PATEL

01/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATEL, JAYRAM R
Address: 1601 25 AVE
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PATEL, JAYRAM R
Address: 5360 ROSEWOOD LANE
City-St-Zip: VERO BEACH, FL 32966

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: JAYRAM PATEL

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date