

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028941

FILED  
Apr 12, 2009  
Secretary of State

Entity Name: SHASHI BALA KHIRBAT INC

## Current Principal Place of Business:

571 E ROSEWOOD LANE  
TAVARES, FL 32778

## New Principal Place of Business:

707 OAKS SHORES RD  
LEESBURG, FL 34748

## Current Mailing Address:

571 E ROSEWOOD LANE  
TAVARES, FL 32778

## New Mailing Address:

707 OAKS SHORES RD  
LEESBURG, FL 34748

FEI Number: 20-0729756

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KHIRBAT, SHASHI B  
571 E ROSEWOOD LANE  
TAVARES, FL 32778 US

## Name and Address of New Registered Agent:

KHIRBAT, SHASHI B  
707 OAKS SHORES RD  
LEESBURG, FL 34748 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: SHASHI BALA KHIRBAT

04/12/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KHIRBAT, SHASHI B  
Address: 571 E ROSEWOOD LANE  
City-St-Zip: TAVARES, FL 32778

Title: VP ( ) Delete  
Name: KHIRBAT, BHARAT  
Address: 571 E ROSEWOOD LANE  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: KHIRBAT, NITIN  
Address: 571 E ROSEWOOD LANE  
City-St-Zip: TAVARES, FL 32778

Title: D ( ) Delete  
Name: KHIRBAT, PARVESH  
Address: 571 E ROSEWOOD LANE  
City-St-Zip: TAVARES, FL 32778

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KHIRBAT, SHASHI B  
Address: 707 OAKS SHORES RD  
City-St-Zip: LEESBURG, FL 34748

Title: VP (X) Change ( ) Addition  
Name: KHIRBAT, BHARAT  
Address: 707 OAKS SHORES RD  
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change ( ) Addition  
Name: KHIRBAT, NITIN  
Address: 707 OAKS SHORES RD  
City-St-Zip: LEESBURG, FL 34748

Title: D (X) Change ( ) Addition  
Name: KHIRBAT, PARVESH  
Address: 707 OAKS SHORES RD  
City-St-Zip: LEESBURG, FL 34748

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: SHASHI BALA KHIRBAT

P

04/12/2009

Electronic Signature of Signing Officer or Director

Date