

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000055963

Entity Name: ROSHAN, INC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

1865 WELLS RD,
252 Q
ORANGE PARK, FL 32073

Current Mailing Address:

1865 WELLS RD,
252 Q
ORANGE PARK, FL 32073

New Principal Place of Business:

7900 103RD ST
4, 5
JACKSONVILLE, FL 32210

New Mailing Address:

7900 103RD ST
4, 5
JACKSONVILLE, FL 32210

FEI Number: 56-2578266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESHKUMAR I
1865 WELLS RD
252 Q
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

PATEL, RAJESHKUMAR I
7900 103RD ST
4, 5
JACKSONVILLE, FL 32210 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: RAJESH PATEL

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, RAJESHKUMAR I
Address: 1865 WELLS RD APT 252 Q
City-St-Zip: ORANGE PARK, FL 32073

Title: V () Delete
Name: PATEL, MAHENDRAKUMAR A
Address: 8663 DERRY DR
City-St-Zip: JACKSONVILLE, FL 32244

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, RAJESHKUMAR I
Address: 7900 103RS ST, STE 4, 5
City-St-Zip: JACKSONVILLE, FL 32210

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: RAJESH PATEL

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date