

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000091175

Entity Name: SHAH INDUSTRIES, INC.

FILED  
Feb 11, 2012  
Secretary of State

**Current Principal Place of Business:**

770 JOHN ANDERSON DR.  
ORMOND BEACH, FL 32176

**New Principal Place of Business:**

770 JOHN ANDERSON DR.  
ORMOND BEACH, FL 32176 UN

**Current Mailing Address:**

770 JOHN ANDERSON DR.  
ORMOND BEACH, FL 32176

**New Mailing Address:**

FEI Number: 59-3473885

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SHAH, INDRAVADAN  
770 JOHN ANDWESON DR.  
ORMOND BEACH, FL 32176 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: PS  
Name: SHAH, INDRAVADAN  
Address: 770 JOHN ANDERSON DR.  
City-St-Zip: ORMOND BEACH, FL 32176

Title: TV  
Name: SHAH, SAUDAMINI I  
Address: 770 JOHN ANDERSON DR.  
City-St-Zip: ORMOND BEACH, FL 32176

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: I P SHAH

PS

02/11/2012

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date