2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061138

Entity Name: MEHTAS BROS., INC.

Current Principal Place of Business:

9022 US 19 NORTH PORT RICHEY, FL 34668

Current Mailing Address:

3232 VALEMOOR DRIVE PALM HARBOR, FL 34685

FEI Number: 59-3262465 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MEHTA, JAGDIP 3232 VALEMOOR DR PALM HARBOR, FL 34685 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:

Electronic Signature of Registered Agent

Officer/Director Detail:

Title VPS Title VP

Name MEHTA, JAGDIP D. Name MEHTA, MONABEN M.

Address 3232 VALEMOOR DR Address 1889 EAST LAKE WOODLANDS PKWY

City-State-Zip: PALM HARBOR FL 34685

City-State-Zip: OLDSMAR FL 34677

Title PT

Name MEHTA, HEMA J.

Address 3232 VALEMOOR DR

City-State-Zip: PALM HARBOR FL 34685

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: MEHTA, HEMA J.

PRESIDENT

01/12/2015

Date

FILED Jan 12, 2015

Secretary of State

CC2049740398

Electronic Signature of Signing Officer/Director Detail

Date