

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83262

FILED
Jan 04, 2012
Secretary of State

Entity Name: KAN MEHTA & ASSOCIATES, INC.

Current Principal Place of Business:

3420 N ANDREWS AVE. EXT
POMPANO BEACH, FL 33064 US

New Principal Place of Business:

3420 N W 9TH AVE
AKA 3420 N ANDREWS AVE EXT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

3420 N ANDREWS AVE. EXT
POMPANO BEACH, FL 33064 US

New Mailing Address:

3420 N W 9TH AVE
AKA 3420 N ANDREWS AVE EXT
POMPANO BEACH, FL 33064 US

FEI Number: 59-2364675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MEHTA, KAN C.
3420 N ANDREWS AVE EXT
POMPANO BEACH, FL 33064 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: PD
Name: MEHTA, KAN C.
Address: 3420 N W 9TH AVE
City-St-Zip: POMPANO, FL 33064

Title: VS
Name: MEHTA, MALTI
Address: 3420 N W 9TH AVE
City-St-Zip: POMPANO, FL 33064

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: KAN MEHTA

P

01/04/2012

Electronic Signature of Signing Officer or Director

Date