

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# J31300

Entity Name: KALLI SERVICE CENTER, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

17665 N US HWY 301
CITRA, FL 321132458 US

New Principal Place of Business:

Current Mailing Address:

17665 N US HWY 301
CITRA, FL 321132458 US

New Mailing Address:

FEI Number: 59-2725479

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHARAJ, CHANDREKA K
17665 N US HWY 301
CITRA, FL 32113 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 () Delete
Name: MAHARAJ, CHANDREKA K, ALLICHARAN
Address: 17665 N US HWY 301
City-St-Zip: CITRA, FL 321132458

Title: SD () Delete
Name: MAHARAJ, CHANDRA,
Address: 17665 N US HWY 301
City-St-Zip: CITRA, FL 321132458

Title: VP () Delete
Name: MAHARAJ, VIJAY K
Address: 17665 N.U.S. HWY 301
City-St-Zip: CITRA, FL 32113

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAHARAJ, CHANDREKA K, ALLICHARAN
Address: 17665 N US HWY 301
City-St-Zip: CITRA, FL 321132458

Title: ST (X) Change () Addition
Name: MAHARAJ, CHANDRA,
Address: 17665 N US HWY 301
City-St-Zip: CITRA, FL 321132458

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: VIJAY K MAHARAJ

VP

04/15/2008

Electronic Signature of Signing Officer or Director

Date