

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J87322

Entity Name: GAYATRI, INC.

FILED
Apr 25, 2012
Secretary of State

Current Principal Place of Business:

1737 BEAVER CREEK DR
RT. 5, BOX 1670
HAVANA, FL 32333

New Principal Place of Business:

1737 BEAVER CREEK DR
RT. 5, BOX 1670
HAVANA, FL 32333 UN

Current Mailing Address:

1737 BEAVER CREEK DR
HAVANA, FL 32333

New Mailing Address:

FEI Number: 59-2967487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THRASHER, ELWIN R. JR.
908 NORTH GADSDEN ST.
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

ANUJ PATEL
1737 BEAVER CREEK DR.
HAVANA, FL 32333 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: ANUJ PATEL

04/25/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: PATEL, ANKUR
Address: 1737 BEAVER CREEK DRIVE
City-St-Zip: HAVANA, FL 32333

Title: ST
Name: PATEL, TRUPTI
Address: 1737 BEAVER CREEK DRIVE
City-St-Zip: HAVANA, FL 32333

Title: VP
Name: ANUJ, PATEL
Address: 1737 BEAVER CREEK DR
City-St-Zip: HAVANA, FL 32333

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: ANKUR PATEL

PRES

04/25/2012

Electronic Signature of Signing Officer or Director

Date