2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K51274

Entity Name: P&PNARAN, INC.

FILED Apr 11, 2011 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|------------------------------------|
| Current Finicipal Flace of Business. | New Fillicipal Flace of Busiliess. |

% PRAVIN D. NARAN 401 6TH STREET NORTHWEST WINTER HAVEN, FL 33881

Current Mailing Address: New Mailing Address:

% PRAVIN D. NARAN 401 6TH STREET NORTHWEST WINTER HAVEN, FL 33881

FEI Number: 59-2921672 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

NARAN, PRAVIN D. 401 6TH STREET NORTHEAST WINTER HAVEN, FL 33881 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 Date

OFFICERS AND DIRECTORS:

Title: DF

Name: NARAN, PRAVIN D.

Address: 401 6TH STREET NORTHWEST

City-St-Zip: WINTER HAVEN, FL

Title: [

Name: NARAN, PRABBA P.

Address: 401 6TH STREET NORTHWEST

City-St-Zip: WINTER HAVEN, FL

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: PRAVIN D NARAN DP 04/11/2011