

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K92917

FILED
Apr 17, 2009
Secretary of State

Entity Name: NEILKANTH INVESTMENTS INCORPORATED

Current Principal Place of Business:

2222 HIGHWAY 71
MARIANNA, FL 32448 US

New Principal Place of Business:

Current Mailing Address:

2222 HIGHWAY 71
MARIANNA, FL 32448 US

New Mailing Address:

FEI Number: 59-3045618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MADHU S
2222 HIGHWAY 71
MARIANNA, FL 32448 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: PATEL, MADHU S
Address: 2222 HIGHWAY 71
City-St-Zip: MARIANNA, FL 32448 US

Title: SDV () Delete
Name: PATEL, RAJIV L
Address: 5847 CRUMP CT
City-St-Zip: SAN JOSE, CA 95120 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATEL, MADHU S
Address: 2222 HIGHWAY 71
City-St-Zip: MARIANNA, FL 32448 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T () Change (X) Addition
Name: PATEL, BINA S
Address: 6307 VEGAS DRIVE
City-St-Zip: SAN JOSE, CA 95120

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: MADHU S PATEL

DP

04/17/2009

Electronic Signature of Signing Officer or Director

_____ Date