

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L14596

FILED
Apr 08, 2008
Secretary of State

Entity Name: SHAH BROTHERS OF TAMPA BAY, INC.

Current Principal Place of Business:

981 CARDIGAN LN.
PALM HARBOR, FL 346836002 US

New Principal Place of Business:

4001 W. HENRY AVE.
TAMPA, FL 33614 US

Current Mailing Address:

981 CARDIGAN LN.
PALM HARBOR, FL 346836002 US

New Mailing Address:

4001 W. HENRY AVE.
TAMPA, FL 33614 US

FEI Number: 59-2963470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, CHETAN R.
981 CARDIGAN LN.
PALM HARBOR, FL 346836002 US

Name and Address of New Registered Agent:

SHAH, CHETAN R.
5706 TPC BLVD
LUTZ, FL 33558 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: CHETAN SHAH

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: SHAH, CHETAN R
Address: 981 CARDIGAN LN.
City-St-Zip: PALM HARBOR, FL 346836002

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDST (X) Change () Addition
Name: SHAH, CHETAN R
Address: 5706 TPC BLVD
City-St-Zip: LUTZ, FL 33558

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: CHETAN SHAH

PDST

04/08/2008

Electronic Signature of Signing Officer or Director

Date