2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L31594

Entity Name: JAYSHREE HOLDINGS, INC.

FILED Mar 16, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18830 STATE ROAD 19 GROVELAND, FL 34736 US

Current Mailing Address: New Mailing Address:

PO BOX 397

GROVELAND, FL 34736 US

FEI Number: 65-0202479 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:

BHAGANI, NITESH
8425 ISLAND PALM CIR
ORLANDO, FL 32835 US

BHAGANI, NITESH
7988 INDIANHOUSE LANE
GROVELAND, FL 34736 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: NITESH BHAGANI 03/16/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: BHAGANI, JAYSHREE
Address: 7988 INDIANHOUSE LN
City-St-Zip: GROVELAND, FL 34736

Title: D

Name: BHAGANI, RITESH
Address: 7988 INDIANHOUSE LANE
City-St-Zip: GROVELAND, FL 34736

Title: D

Name: BHAGANI, NITESH
Address: 7988 INDIANHOUSE LANE
City-St-Zip: GROVELAND, FL 34736

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: NITESH BHAGANI D 03/16/2011