

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M02985

FILED
Apr 21, 2009
Secretary of State

Entity Name: SHALIMAR OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4629 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 US

New Principal Place of Business:

Current Mailing Address:

4629 W IRLO BRONSON MEM HWY
KISSIMMEE, FL 34746 US

New Mailing Address:

FEI Number: 59-2706548

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, RODNEY L
RUSSELL LAW OFFICES, P.A.
1030 NORTH ORANGE AVENUE, SUITE 102
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

RUSSELL, RODNEY L
RUSSELL LAW OFFICES, P.A.
1030 NORTH ORANGE AVENUE, SUITE 104
ORLANDO, FL 32801 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

04/21/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KHAN, BASHIR HUSSAIN
Address: 4629 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: KHAN, HASEEBA
Address: 4629 W IRLO BRONSON MEM HWY
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BASHIR H. KHAN

Electronic Signature of Signing Officer or Director

P

04/21/2009

Date