2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006820

Apr 15, 2011 Secretary of State

Entity Name: SHRI SARASWATI DEVI MANDIR INC.

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

16220 LIVINGSTON AVE LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

DAVE P. SHARMA
30927 BRIDGEGATE DRIVE
WESLEY CHAPEL, FL 33544

NARINE RAMLAL
8306 NORTH ROME AVE
TAMPA, FLORIDA, FL 33604

FEI Number: 27-0065183 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:

JAGMOHAN, BURT

16019 GLEN HAVEN DRIVE

TAMPA, FL 33618 US

NARINE, RAMLAL

8306 N. ROME AVE

TAMPA, FL 33604 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: NARINE RAMLAL 04/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: RAMLAL, NARINE Address: 8306 N. ROME AVE City-St-Zip: TAMPA, FL 33604

Title: S

Name: PUCHOON, SURUJLAL
Address: 11018 LYNN LAKE CIRCLE
City-St-Zip: TAMPA, FL 33625

Title: T

Name: NARAINE, ANNIRUDE
Address: 5638 PADDOCK TRAIL DR.
City-St-Zip: TAMPA, FL 33624

Title: BM

Name: KHORRAN, RAPHAEL DR Address: 512 SOUTH DALE MABRY HWY

City-St-Zip: TAMPA, FL 33609

Title: BM

Name: SINGH, RAJENDRA
Address: 3711 W. CENTURY BLVD.
City-St-Zip: CITRUS SPRING, FL 34433

Title: BM

Name: `PRANPAT, JAGAT

Address: 27014 PALMETTO BEND DR. City-St-Zip: WESLEY CHAPEL, FL 33544

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NARINE RAMLAL PRES 04/15/2011