

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41435

FILED
Apr 23, 2010
Secretary of State

Entity Name: GEETA BHAWAN, INC.

Current Principal Place of Business:

3905 HALL OAK CT
VALRICO, AL 355948458

New Principal Place of Business:

3507 BAYSHORE BLVD.
UNIT 1702
TAMPA, FL 33629

Current Mailing Address:

3905 HALL OAK CT
VALRICO, AL 355948458

New Mailing Address:

3507 BAYSHORE BLVD.
UNIT 1702
TAMPA, FL 33629

FEI Number: 59-3042443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADGHAM, DHIRAJLAL T
3905 HALL OAK CT
VALRICO, FL 335948458 US

Name and Address of New Registered Agent:

PADGHAM, DHIRAJLAL T
3507 BAYSHORE BLVD.
UNIT 1702
TAMPA, FL 33629 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:

04/23/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BAKRANIA, MAGAN
Address: 320 OAKFIELD DR STE A
City-St-Zip: VALRICO, FL 33594

Title: D
Name: PADGHAM, DHIRAJ LAL
Address: 3507 BAYSHORE BLVD., UNIT 1702
City-St-Zip: TAMPA, FL 33629

Title: D
Name: PATEL, MOHAN BHAI
Address: 5238 WOODGATE WAY
City-St-Zip: MARIANA, FL 32446

Title: D
Name: PUSHPA, NIRMAL
Address: 122 S MOON AVE
City-St-Zip: BRANDON, FL 33511

Title: D
Name: BOKRANIA, REKA
Address: 125 S MOON AVE
City-St-Zip: BRANDON, FL 33511

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: DHIRAJLAL T PADGHAM

D

04/23/2010

Electronic Signature of Signing Officer or Director

Date