2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000002061

Entity Name: VINOD & SONS, INC.

Apr 13, 2011 Secretary of State

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

2900 W INTERNATIONAL SPEEDWAY BLVD 2904 W INTERNATIONAL SPEEDWAY BLVD DAYTONA BEACH, FL 32124

DAYTONA BEACH, FL 32124

Current Mailing Address: New Mailing Address:

2900 W INTERNATIONAL SPEEDWAY BLVD 2904 W INTERNATIONAL SPEEDWAY BLVD

DAYTONA BEACH, FL 32124 DAYTONA BEACH, FL 32124

FEI Number: 59-3646686 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:

RAMA, BIPIN 6504 RAHAM CT PORT ORANGE, FL 32128 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 Date

OFFICERS AND DIRECTORS:

Title:

Name: RAMA, BIPIN

2904 W.INTERNATIONAL SPEEDWAY BLVD Address:

City-St-Zip: DAYTONA BEACH, FL 32124

Title: VΡ

Name: RAMA, KALA

Address: 2904 W.INTERNATIONAL SPEEDWAY BLVD.

DAYTONA BEACH, FL 32124 City-St-Zip:

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: BIPINRAMA **PRES** 04/13/2011