

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000040121

FILED
Apr 25, 2012
Secretary of State

Entity Name: DRAVEN ENTERPRISES, INC.

Current Principal Place of Business:

1276 SUMMERFIELD COURT
ORANGE PARK, FL 32073 US

New Principal Place of Business:

Current Mailing Address:

P O BOX 105603 # 6765
ATLANTA, GA 30348 US

New Mailing Address:

FEI Number: 59-3648002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SHILPI S
1276 SUMMERFIELD CT.
ORANGE PARK, FL 32073 US

Name and Address of New Registered Agent:

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: D
Name: SHAH, SHILPI S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

Title: D
Name: SHAH, SUNIL K
Address: 1276 SUMMERFIELD CT.
City-St-Zip: ORANGE PARK, FL 32073

Title: C
Name: SHAH, SHALEEN S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

Title: CEO
Name: SHAH, SHALEEN S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

Title: CFO
Name: SHAH, SHILPI S
Address: P O BOX 105603 # 6765
City-St-Zip: ATLANTA, GA 30348

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: SHALEEN SHAH

P

04/25/2012

Electronic Signature of Signing Officer or Director

Date