

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000117281

Entity Name: SHIVTILAK INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

4100 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

4100 E. HILLSBOROUGH AVE.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 59-3688386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RITA
4100 E. HILLSBOROUGH AVE.
TAMPA, FL 33610 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: P
Name: PATEL, RITA
Address: 4100 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

Title: S
Name: PATEL, SUDHIR
Address: 4100 E HILLSBOROUGH AVE
City-St-Zip: TAMPA, FL 33610

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: SUDHIR PATEL

S

02/15/2011

Electronic Signature of Signing Officer or Director

Date