

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000009140

FILED
Apr 19, 2011
Secretary of State

Entity Name: SHREYA CONSTRUCTION, INC.

Current Principal Place of Business:

1933 NW 97 TERR.
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

1933 NW 97 TERR.
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-1070614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAANK, KAMLESH KUMAR
1933 NW 97 TERRACE
CORAL SPRINGS, FL 33071 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: DP
Name: TAANK, KAMLESH KUMAR
Address: 1933 NW 97 TERR.
City-St-Zip: CORAL SPRINGS, FL 33071

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: KAMLESH TAANK

DP

04/19/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date