

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000029090

Entity Name: DILIP, INC.

FILED
Apr 30, 2011
Secretary of State

Current Principal Place of Business:

12054 COLLEGIATE WAY
ORLANDO, FL 32817

New Principal Place of Business:

2432 HICKORY OAK BLVD
ORLANDO, FL 32817

Current Mailing Address:

2432 HICKORY OAK BLVD
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 59-3704431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PANCHAL, DILIP M
12054 COLLEGIATE WAY
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

PANCHAL, DILIP M
2432 HICKORY OAK BLVD
ORLANDO, FL 32817 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

04/30/2011

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: PANCHAL, DILIP M
Address: 2432 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

Title: VP
Name: PANCHAL, FALGUNI D
Address: 2432 HICKORY OAK BLVD.
City-St-Zip: ORLANDO, FL 32817

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: DILIP M PANCHAL

PST

04/30/2011

Electronic Signature of Signing Officer or Director

Date