

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000060063

Entity Name: SHITAL ENTERPRISES INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

464 E LIBERTY STREET
HERNANDO, FL 34442

New Principal Place of Business:

Current Mailing Address:

464 E LIBERTY STREET
HERNANDO, FL 34442

New Mailing Address:

FEI Number: 59-3724654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, GHANSHYAM R
464 E LIBERTY STREET
HERNANDO, FL 34442 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: PSD
Name: PATEL, GHANSHYAM R
Address: 464 E LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

Title: VD
Name: PATEL, INDIRA
Address: 464 E LIBERTY STREET
City-St-Zip: HERNANDO, FL 34442

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: GRPATEL

_____ Electronic Signature of Signing Officer or Director

PSD

04/28/2011

_____ Date