

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009234

FILED
Apr 28, 2011
Secretary of State

Entity Name: NEIL AND PRIYA, INC.

Current Principal Place of Business:

14070 BEACH BLVD
JACKSONVILLE, FL 32250 US

New Principal Place of Business:

Current Mailing Address:

14070 BEACH BLVD
JACKSONVILLE, FL 32250 US

New Mailing Address:

FEI Number: 01-0579518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETE ORLANDO, CPA, PA
4745 SUTTON PARK COURT
SUITE 101
JACKSONVILLE, FL 32224 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: PTD
Name: PATEL, HASMUKH
Address: 14070 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250 US

Title: SD
Name: PATEL, REKHA
Address: 14070 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32250 US

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: HASMUKH PATEL

PTD

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date