

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000012310

Entity Name: SHRI SMYRNA, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

B.P. FOOD STORE
301 N. DIXIE FRWY.
NEW SMYRNA BEACH, FL 32168

New Principal Place of Business:

Current Mailing Address:

NALIN PATEL
301-N DIXIE FRWY
NEW SMYRNA BEACH, FL 32168

New Mailing Address:

FEI Number: 75-2987821

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NALIN
3914-DERBY DR
LAKELAND, FL 33809 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, NALIN
Address: 3914 DERBY DR.
City-St-Zip: LAKELAND, FL 33809

Title: S () Delete
Name: PATEL, VIJAY
Address: 209 EDGEWATER TERR DR
City-St-Zip: EDGEWATER, FL 32141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: PATEL, KETANKUMAR
Address: 209 EDGEWATER TERR DR
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: PATEL NALIN

PRES

04/29/2009

Electronic Signature of Signing Officer or Director

Date