

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000033411

FILED
Mar 27, 2009
Secretary of State

Entity Name: SHREE HARI INVESTMENT, INC.

Current Principal Place of Business:

1549 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Principal Place of Business:

3309 OAK HILL PLACE
WINTER HAVEN, FL 33884

Current Mailing Address:

1549 DUNDEE ROAD
WINTER HAVEN, FL 33884

New Mailing Address:

3309 OAK HILL PLACE
WINTER HAVEN, FL 33884

FEI Number: 30-0059317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVEREST CONSULTING GROUP, LLC
2901 W. BUSCH BLVD.
SUITE 1024
TAMPA, FL 33618 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, JATINKUMAR J
Address: 3309 OAK HILL PLACE
City-St-Zip: WINTER HAVEN, FL 33884

Title: ST () Delete
Name: PATEL, JAIMINIBEN J
Address: 3309 OAK HILL PLACE
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 JATINKUMAR J

P

03/27/2009

Electronic Signature of Signing Officer or Director

Date