

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000063565

Entity Name: DIPTI, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

12 DAVIS FARM ROAD
C/ BHUNESH GANDHI
CLINTON, CT 06413

New Principal Place of Business:

11638 LOIS JERRY RD
MANAN GANDHI
JACKSONVILLE, FL 32258

Current Mailing Address:

12 DAVIS FARM ROAD
C/ BHUNESH GANDHI
CLINTON, CT 06413

New Mailing Address:

4256 ELDRIDGE LOOP
ORANGE PARK, FL 32073

FEI Number: 30-0086506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANDI, MANAN
669 EAGLE VIEW CIRCLE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

GHANDI, MANAN
11638 LOIS JERRY RD
JACKSONVILLE, FL 32258 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GANDHI, MANAN
Address: 669 EAGLE VIEW CIRCLE
City-St-Zip: TALLAHASSEE, FL 32311

Title: TD () Delete
Name: GANDHI, DIPTI
Address: 12 DAVIS ROAD
City-St-Zip: CLINTON, CT 06413

Title: D () Delete
Name: GANDHI, BHUNESH
Address: 12 DAVIS ROAD
City-St-Zip: CLINTON, CT 06413

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: GANDHI, MANAN
Address: 11638 LOIS JERRY RD
City-St-Zip: JACKSONVILLE, FL 32258

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: MANAN GANDHI

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date