

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109011

Entity Name: SHREEJI HOLDING, INC.

FILED
Apr 01, 2009
Secretary of State

Current Principal Place of Business:

756 AUTUMN GLEN DR.
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

756 AUTUMN GLEN DR.
MELBOURNE, FL 32940

New Mailing Address:

P.O. BOX 411749
MELBOURNE, FL 32941

FEI Number: 06-1651454

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NIRANJAN S
756 AUTUMN GLEN DR.
MELBOURNE, FL 32940 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: PSD () Delete
Name: PATEL, NIRANJAN S
Address: 756 AUTUMN GLEN DR.
City-St-Zip: MELBOURNE, FL 32940

Title: VTD () Delete
Name: PATEL, JITENDRA A
Address: 7300 SW 10TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: DESAI, HERMANT R
Address: 2 SPRING MEADOWS DR.
City-St-Zip: ORMOND BCH, FL 32174

Title: D () Delete
Name: PATEL, SURESH S
Address: 3512 KILMER DR.
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NIRANJAN S PATEL

PRES

04/01/2009

Electronic Signature of Signing Officer or Director

Date