

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116410

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHIV SHAKTI INVESTMENTS, INC.

Current Principal Place of Business:

3602 W HWY 98
PANAMA CITY, FL 32401

New Principal Place of Business:

Current Mailing Address:

5003 W HWY 98
PANAMA CITY, FL 32401

New Mailing Address:

FEI Number: 04-3722416 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REDDICK, JAMES H
207 S BAYLEN STREET
PENSACOLA, FL 32501 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: P
Name: PATEL, CHHAGANLAL
Address: 5003 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: S
Name: PATEL, KIRANKUMAR C
Address: 5003 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: T
Name: PATEL, SATISHKUMAR
Address: 5003 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: PATEL, NIRUBEN
Address: 5003 WEST HWY. 98
City-St-Zip: PANAMA CITY, FL 32401

Title: D
Name: PATEL, GITABEN
Address: 5003 WEST HWY. 98
City-St-Zip: PANAMA CITY, FL 32401

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: KIRANKUMAR PATEL

SEC

04/25/2012

Electronic Signature of Signing Officer or Director

_____ Date