

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000123460

Entity Name: SHREE GAJANAN, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

16450 SAN CARLOS BLVD
FORT MYERS, FL 33908

New Principal Place of Business:

16450 SAN CARLOS BLVD
-
FORT MYERS, FL 33908

Current Mailing Address:

16450 SAN CARLOS BLVD
FORT MYERS, FL 33908

New Mailing Address:

16450 SAN CARLOS BLVD
-
FORT MYERS, FL 33908

FEI Number: 13-4221758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HITESH R
16450 SAN CARLOS BLVD
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

PATEL, HITESH R
16450 SAN CARLOS BLVD
-
FORT MYERS, FL 33908 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:

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, HITESH
Address: 16450 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

Title: VP
Name: PATEL, UMA
Address: 16450 SAN CARLOS BLVD
City-St-Zip: FORT MYERS, FL 33908

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: HITESH PATEL

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date