

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000042693

FILED
Apr 20, 2011
Secretary of State

Entity Name: LAXMI-PATEL ENTERPRISES, INC.

Current Principal Place of Business:

3941 TAMIAMI TRL
#3169
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

3941 TAMIAMI TR
3169
PUNTA GORDA, FL 33950

New Mailing Address:

3941 TAMIAMI TRL
#3169
PUNTA GORDA, FL 33950

FEI Number: 42-1587305

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCLEOD, RODERICK D
3345 FOWLER ST
FT MYERS, FL 33901 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: D
Name: PATEL, HARISHKUMER
Address: 3941 TAMIAMI TRL #3169
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: PATEL, CHETAN
Address: 3941 TAMIAMI TRL #3169
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: PATEL, JYOTI
Address: 3941 TAMIAMI TRL #3169
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: PATEL, SHILA
Address: 3941 TAMIAMI TRL #3169
City-St-Zip: PUNTA GORDA, FL 33950

Title: D
Name: PATEL, SHEETAL
Address: 3941 TAMIAMI TRL #3169
City-St-Zip: PUNTA GORDA, FL 33950

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: CHETAN PATEL

D

04/20/2011

Electronic Signature of Signing Officer or Director

Date