

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044465

Entity Name: KHANPAL, INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

14444 BEACH BLVD.
1
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

14444 BEACH BLVD.
1
JACKSONVILLE, FL 32250

New Mailing Address:

FEI Number: 51-0459070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALAJ, DAVID PD
12480 ARROWLEAF LN
JACKSONVILLE, FL 32225 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: PD
Name: PALAJ, DAVID PD
Address: 12480 ARROWLEAF LANE
City-St-Zip: JACKSONVILLE, FL 32225

Title: VP
Name: KHANANIA, NINOS Y VP
Address: 1724 WILD WOOD CREEK LANE
City-St-Zip: JACKSONVILLE, FL 32246

Title: ST
Name: KHANANIA, RAYMOND ST
Address: 12348 MASTIN COVE ROAD
City-St-Zip: JACKSONVILLE, FL 32225

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: DAVIDPALAJ

PD

04/25/2011

Electronic Signature of Signing Officer or Director

Date