

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000044465

Entity Name: KHANPAL, INC.

FILED
Mar 20, 2012
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:

PALAJ, DAVID
14444 BEACH BLVD.
1
JACKSONVILLE, FL 32250 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: DAVIDPALAJ

03/20/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: MGRM
Name: PALAJ, DAVID PD
Address: 14444 BEACH BLVD. #1
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM
Name: KHANANIA, NINOS Y
Address: 14444 BEACH BLVD. #1
City-St-Zip: JACKSONVILLE, FL 32250

Title: MGRM
Name: KHANANIA, RAYMOND
Address: 14444 BEACH BLVD. #1
City-St-Zip: JACKSONVILLE, FL 32250

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

MGMR

03/20/2012

Electronic Signature of Signing Officer or Director

Date