2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000048292

Entity Name: SHREE VINAYAK, INC.

FILED Jun 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O MAHENDRA C. PATEL 1242 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

Current Mailing Address: New Mailing Address:

C/O MAHENDRA C. PATEL 1242 S. RIDGEWOOD AVE. DAYTONA BEACH, FL 32114

FEI Number: 05-0568962 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MAHENDRA C 1242 S. RIDGEWOOD AVENUE DAYTONA BEACH, FL 32114 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, MAHENDRA

Address: 1515 S. RIDGEWOOD AVENUE City-St-Zip: DAYTONA BEACH, FL 32114

Title: VP

Name: PATEL, MAHENDRA C
Address: 1400 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: T

Name: PATEL, NARESH V
Address: 357 S. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

Title:

Name: PATEL, PRADIP

Address: 640 S. RIDGEWOOD AVENUE City-St-Zip: DAYTONA BEACH, FL 32114

Title:

Name: PATEL, BHUPENDRA C
Address: 540 S. RIDGEWOOD AVENUE
City-St-Zip: DAYTONA BEACH, FL 32114

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: MAHENDRA PATEL P 06/18/2010