

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077954

FILED
Sep 04, 2008
Secretary of State

Entity Name: PARTH INC

Current Principal Place of Business:

1750 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Principal Place of Business:

1750 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

Current Mailing Address:

1750 34TH STREET SOUTH
ST. PETERSBURG, FL 33711

New Mailing Address:

1750 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 US

FEI Number: 45-0518881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JANAK
1750 34TH STREET SOUTH
ST. PETERSBURG, FL 33711 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PATEL, JANAK
Address: 1750 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

Title: D () Delete
Name: PATEL, VIJAY
Address: 1750 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PATEL, JANAK
Address: 1750 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

Title: VP (X) Change () Addition
Name: PATEL, ASHWIN
Address: 1750 34TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33711 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JANAK PATEL

PD

09/04/2008

Electronic Signature of Signing Officer or Director

_____ Date