

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000084635

Entity Name: P&N INC.

FILED
Apr 20, 2008
Secretary of State

Current Principal Place of Business:

11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 US

New Principal Place of Business:

Current Mailing Address:

11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 US

New Mailing Address:

FEI Number: 81-0640929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, PUSHPA A
11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 US

Name and Address of New Registered Agent:

SHAH, BAKULESH
11700 SAN JOSE BLVD.,
1 & 2
JACKSONVILLE, FL 32223 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: BAKULESH SHAH

04/20/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SHAH, PUSHPA A
Address: 238 CEZANNE CIR
City-St-Zip: SAINT AUGUSTINE, FL 320955000 US

Title: VP () Delete
Name: SHAH, BAKULESH
Address: 709 REMBRANT AVE
City-St-Zip: SAINT AUGUSTINE, FL 320955000 US

Title: S () Delete
Name: SHAH, SANDHYA
Address: 709 REMBRANT AVE
City-St-Zip: SAINT AUGUSTINE, FL 320955000 US

Title: T () Delete
Name: SHAH, ARUN
Address: 238 CEZANNE CIR
City-St-Zip: SAINT AUGUSTINE, FL 320955000 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SHAH, PUSHPA A
Address: 238 CEZANNE CIR
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: VP (X) Change () Addition
Name: SHAH, BAKULESH
Address: 709 REMBRANT AVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: S (X) Change () Addition
Name: SHAH, SANDHYA
Address: 709 REMBRANT AVE
City-St-Zip: PONTE VEDRA, FL 32081 US

Title: T (X) Change () Addition
Name: SHAH, ARUN
Address: 238 CEZANNE CIR
City-St-Zip: PONTE VEDRA, FL 32081 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: BAKULESH SHAH

VP

04/20/2008

Electronic Signature of Signing Officer or Director

Date