

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000141394

Entity Name: JYOTI ENTERPRISES, INC.

FILED
May 28, 2009
Secretary of State**Current Principal Place of Business:**2304 SOUTH KIRKMAN RD.
ORLANDO, FL 32811**New Principal Place of Business:****Current Mailing Address:**2304 SOUTH KIRKMAN RD.
ORLANDO, FL 32811**New Mailing Address:**

FEI Number: 20-0471793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHULANI, NILESH M
9326 LK. FISCHER BLVD.
GOTHA, FL 34734 US**Name and Address of New Registered Agent:**CHULANI, MOHAN A
9326 LK. FISCHER BLVD.
GOTHA, FL 34734 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: MOHAN A CHULANI

05/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PRES () Delete
Name: CHULANI, NILESH M
Address: 2304 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811Title: VP () Delete
Name: CHULANI, MOHAN A
Address: 2304 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811Title: S (X) Delete
Name: CHULANI, SONIA M
Address: 2304 S KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PRES (X) Change () Addition
Name: CHULANI, MOHAN A
Address: 2304 SOUTH KIRKMAN ROAD
City-St-Zip: ORLANDO, FL 32811Title: VP/S (X) Change () Addition
Name: CHULANI, SONIA M
Address: 2304 S KIRKMAN RD
City-St-Zip: ORLANDO, FL 32811Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MOHAN A CHULANI

PRES

05/28/2009

Electronic Signature of Signing Officer or Director

Date