2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000151571

Entity Name: SHIV-BADAL, INC.

FILED Apr 23, 2011 Secretary of State

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

3067 MAIN STREET COTTONDALE, FL 32431

Current Mailing Address: New Mailing Address:

PO BOX 522 3067 MAIN STREET COTTONDALE, FL 32431 COTTONDALE, FL 32431

FEI Number: 20-0474417 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, JATIN

3245 MAGNOLIA ST

COTTONDALE, FL 32431 US

PATEL, CHETNA

3400 WEST HIGHWAY 98

PANAMA CITY, FL 32401 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: CHETNA PATEL 04/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 PATEL, JATIN

 Address:
 3245 MAGNOLIA ST

 City-St-Zip:
 COTTONDALE, FL 32431

Title: ∨

 Name:
 PATEL, CHETNA

 Address:
 3400 WEST HWY 98

 City-St-Zip:
 PANAMA CITY, FL 32410

Title: S

 Name:
 PATEL, MINAXI

 Address:
 3245 MAGNOLIA ST

 City-St-Zip:
 COTTONDALE, FL 32431

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: CHETNA PATEL V 04/23/2011