

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031639

Entity Name: SHIV-PARVATI, INC.

FILED
Feb 02, 2009
Secretary of State

Current Principal Place of Business:

1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32435

New Principal Place of Business:

COUNTRY INN & SUITES
2607 WILDE LAKE BLVD
PENSACOLA, FL 32526

Current Mailing Address:

1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARSINHBAL, NARESHKUMAR
1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32435 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SEC () Delete
Name: PATEL, SUMANT
Address: 2891 TUPLO DR
City-St-Zip: PANAMA CITY, FL 32405

Title: VP () Delete
Name: BHAKTA, BIPINCHANDRA
Address: 3 PALMETTO DR
City-St-Zip: MARY ESTHER, FL 32569

Title: P () Delete
Name: NARSINHBAL, NARESHKUMAR
Address: 1295 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () 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: NNB

PD

02/02/2009

Electronic Signature of Signing Officer or Director

Date