

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000031639

Entity Name: SHIV-PARVATI, INC.

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

1295 FREEPORT RD
DEFUNIAK SPRINGS, FL 32435

New Mailing Address:

FEI Number: 20-4466366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NARSINHBAI, 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

OFFICERS AND DIRECTORS:

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

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

Title: P
Name: NARSINHBAI, NARESHKUMAR
Address: 1295 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32435

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: JATIN BHAKTA

GM

01/07/2011

Electronic Signature of Signing Officer or Director

Date