

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000037232

Entity Name: BHAKTY, INC.

FILED
Mar 28, 2009
Secretary of State

Current Principal Place of Business:

11201 CAPITOLA ROAD
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

11201 CAPITOLA ROAD
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 90-0147862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPTI R
7532 FL GA HIGHWAY
HAVANA, FL 32333 US

Name and Address of New Registered Agent:

PATEL, ANKURKUMAR J
11201 CAPITOLA ROAD
TALLAHASSEE, FL 32317 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: ANKUR J.PATEL

03/28/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, DIPTI R
Address: 7532 FL GA HIGHWAY
City-St-Zip: HAVANA, FL 32333

Title: VD () Delete
Name: PATEL, ANKUR J
Address: 2855 APLACHEE PKWY APT # 246/E
City-St-Zip: TALLAHASSEE, FL 32301

Title: STD () Delete
Name: PATEL, RAJESH R
Address: 7532 FL GA HIGHWAY
City-St-Zip: HAVANA, FL 32333

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: PATEL, ANKUR J
Address: 11201 CAPITOLA ROAD
City-St-Zip: TALLAHASSEE, FL 32317

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: ANKUR J.PATEL

VD

03/28/2009

Electronic Signature of Signing Officer or Director

Date