

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000059053

Entity Name: SHALIMAR TAMPA, INC.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

204 S MORGAN STREET
TAMPA, FL 33602 US

New Principal Place of Business:

Current Mailing Address:

5408 BURNT HICKORY DRIVE
VALRICO, FL 33594 US

New Mailing Address:

1122 SWEET BREEZE DR
VALRICO, FL 33594 US

FEI Number: 42-1625371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREWAL, SATBIR S
1122 SWEET BREEZE
VALRICO, FL 33594 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: PD () Delete
Name: GREWAL, SATBIR S
Address: 1122 SWEET BREEZE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: VD () Delete
Name: BRAR, AMRIT
Address: 204 S MORGAN ST
City-St-Zip: TAMPA, FL 33602 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VD (X) Change () Addition
Name: GREWAL, ANU
Address: 204 S MORGAN ST
City-St-Zip: TAMPA, FL 33602 US

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: SATBIR GREWAL

PD

03/13/2008

Electronic Signature of Signing Officer or Director

Date