

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000111539

Entity Name: JAY-SHIV, INC.

FILED  
Jan 17, 2009  
Secretary of State

## Current Principal Place of Business:

1401 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117

## New Principal Place of Business:

## Current Mailing Address:

1401 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117

## New Mailing Address:

1401 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117 US

FEI Number: 20-1462858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KASHAN, JAYENDRAKUMAR  
1401 RIDGEWOOD AVE.  
HOLLY HILL, FL 32117 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: P ( ) Delete  
Name: KASHAN, JAYENDRAKUMAR  
Address: 1401 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 321172321

Title: S ( ) Delete  
Name: PATEL, CHANDANBEN  
Address: 140 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 321172321

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KASHAN, JAYENDRAKUMAR  
Address: 1401 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 321172321 US

Title: S (X) Change ( ) Addition  
Name: PATEL, CHANDANBEN  
Address: 140 RIDGEWOOD AVE  
City-St-Zip: HOLLY HILL, FL 321172321 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: JAYENDRAKUMAR KASHAN

P

01/17/2009

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date