

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116265

Entity Name: SHAH PROPERTIES, INC.

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

161 W CHASE STREET
HERNANDO, FL 34442

New Principal Place of Business:

3615 W SHADOW CREEK LOOP
LECANTO, FL 34461

Current Mailing Address:

161 W CHASE STREET
HERNANDO, FL 34442

New Mailing Address:

3615 W SHADOW CREEK LOOP
LECANTO, FL 34461

FEI Number: 20-1481027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAH, SANJIV I
161 W CHASE STREET
HERNANDO, FL 34442 US

Name and Address of New Registered Agent:

SHAH, SANJIV I
3615 W SHADOW CREEK LOOP
LECANTO, FL 34461 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: SANJIV I SHAH

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: SHAH, SANJIV I
Address: 161 W CHASE STREET
City-St-Zip: HERNANDO, FL 34442

Title: DS () Delete
Name: SHAH, GIRA
Address: 161 W CHASE STREET
City-St-Zip: HERNANDO, FL 34442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change () Addition
Name: SHAH, SANJIV I
Address: 3615 W SHADOW CREEK LOOP
City-St-Zip: LECANTO, FL 34461

Title: DS (X) Change () Addition
Name: SHAH, GIRA
Address: 3615 W SHADOW CREEK LOOP
City-St-Zip: LECANTO, FL 34461

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: SANJIV I SHAH

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04/21/2009

Electronic Signature of Signing Officer or Director

Date