

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000116265

Entity Name: SHAH PROPERTIES, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

3615 W SHADOW CREEK LOOP
LECANTO, FL 34461

New Principal Place of Business:

Current Mailing Address:

3615 W SHADOW CREEK LOOP
LECANTO, FL 34461

New Mailing Address:

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
3615 W SHADOW CREEK LOOP
LECANTO, FL 34461 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: DPT
Name: SHAH, SANJIV I
Address: 3615 W SHADOW CREEK LOOP
City-St-Zip: LECANTO, FL 34461

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

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: SANJIV SHAH

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date