

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000024657

Entity Name: DS MAHTANI INC

FILED
Apr 08, 2008
Secretary of State

Current Principal Place of Business:

1380 6TH STREET NW
WINTER HAVEN, FL 33881 US

New Principal Place of Business:

Current Mailing Address:

1380 6TH STREET NW
WINTER HAVEN, FL 33881 US

New Mailing Address:

FEI Number: 20-2335526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHTANI, SANJAY
8719 SOUTHERN BREEZE DR
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

MAHTANI, SANJAY
6959 TETTENHALL LANE
WINDERMERE, FL 34786 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: SANJAY MAHTANI

04/08/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MAHTANI, SANJAY
Address: 8719 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32803 US

Title: VPSD () Delete
Name: SHAHDADPURI, RANI A
Address: 8719 SOUTHERN BREEZE DR
City-St-Zip: ORLANDO, FL 32803 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: MAHTANI, SANJAY
Address: 6959 TETTENHALL LANE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VPSD (X) Change () Addition
Name: SHAHDADPURI, RANI A
Address: 6959 TETTENHALL
City-St-Zip: WINDERMERE, FL 34786 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: SANJAY MAHTANI

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04/08/2008

Electronic Signature of Signing Officer or Director

Date