2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000026386

Entity Name: SHRI MAHAVEER, INC.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3090 N. MONROE STREET 3096 N. MONROE STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

3090 N. MONROE STREET 3096 N. MONROE STREET TALLAHASSEE, FL 32303 TALLAHASSEE, FL 32303

FEI Number: 20-2135607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHAH, MAHESH 504 PARKWOOD DR. PANAMA CITY, FL 32405 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SHAH, MAHESH
Address: 504 PARKWOOD DR.
City-St-Zip: PANAMA CITY, FL 32405

Title: VP

Name: BHAKTA, JITENDRA Address: 5239 OAK DR. City-St-Zip: MARIANNA, FL 32446

Title: SEC

 Name:
 PATEL, DHARMESH

 Address:
 3090 N. MONROE STREET

 City-St-Zip:
 TALLAHASSEE, FL 32303

Title:

 Name:
 PATEL, JAYESH

 Address:
 207 US HWY 231

 City-St-Zip:
 PANAMACITY, FL 32405

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: DHARMESH PATEL SEC 04/09/2012