

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039911

Entity Name: LAXMI, INC. OF PALM BAY

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

1175 MALABAR ROAD, NE
PALM BAY, FL 32907

New Principal Place of Business:

Current Mailing Address:

1175 MALABAR ROAD, NE
PALM BAY, FL 32907

New Mailing Address:

FEI Number: 52-2457552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, ANIL B
1175 MALABAR ROAD NE
PALM BAY, FL 32907 US

Name and Address of New Registered Agent:

PATEL, MAHENDRA B
1175 MALABAR ROAD NE
PALM BAY, FL 32907 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: MAHENDRA PATEL

05/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: PATEL, ANIL B
Address: 1175 MALABAR RD NE
City-St-Zip: PALM BAY, FL 32907

Title: DP
Name: PATEL, MAHENDRA B
Address: 1175 MALABAR RD NE
City-St-Zip: PALM BAY, FL 32907

Title: DVP
Name: PATEL, LATABEN S
Address: 1175 MALABAR RD NE
City-St-Zip: PALM BAY, FL 32907

Title: D
Name: PATEL, SAMEET
Address: 1175 MALABAR RD NE
City-St-Zip: PALM BAY, FL 32907

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: MAHENDRA PATEL

DP

05/01/2011

Electronic Signature of Signing Officer or Director

Date