

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085102

Entity Name: GOPI VALLABH, INC.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

3410 NE JACKSONVILLE RD
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

1611 NE 49TH AVE
OCALA, FL 34470

New Mailing Address:

2575 NE 42ND ROAD
OCALA, FL 34470

FEI Number: 20-3002721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANJUBEN, PATEL C
1611 NE 49TH AVE
OCALA, FL 34470 US

Name and Address of New Registered Agent:

PATEL, DILIPKUMAR J
2575 NE 42ND ROAD
OCALA, FL 34470 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: DILIPKUMAR J PATEL

04/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, ANJUBEN C
Address: 1611 NE 49TH AVE
City-St-Zip: OCALA, FL 34470

Title: VP () Delete
Name: PATEL, DILIPKUMAR J
Address: 1611 NE 49TH AVE
City-St-Zip: OCALA, FL 34470

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, ANJUBEN C
Address: 2575 NE 42ND ROAD
City-St-Zip: OCALA, FL 34470

Title: VP (X) Change () Addition
Name: PATEL, DILIPKUMAR J
Address: 2575 NE 42ND ROAD
City-St-Zip: OCALA, FL 34470

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: DILIPKUMAR J PATEL

VP

04/28/2008

Electronic Signature of Signing Officer or Director

Date