

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106572

FILED
Apr 12, 2008
Secretary of State

Entity Name: LAXMI NARAYAN INVESTMENT CORP.

Current Principal Place of Business:

11435 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

11435 S. CLEVELAND AVE.
FT. MYERS, FL 33907

New Mailing Address:

FEI Number: 74-3156869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALLACK, MICHAEL M. ESQ.
1819 MAIN ST., STE. 1100
SARASOTA, FL 34236 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: PATEL, TARUN
Address: 11435 S. CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33907

Title: DV () Delete
Name: PATEL, PINA
Address: 2717 COLONIAL BLVD.
City-St-Zip: FT. MYERS, FL 33907

Title: DT () Delete
Name: PATEL, RAKESH M.
Address: 11501 S. CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33907

Title: DS () Delete
Name: PATEL, PINAKIN
Address: 11435 S. CLEVELAND AVE.
City-St-Zip: FT. MYERS, FL 33907

Title: D () Delete
Name: PATEL, SURESH R.
Address: 4100 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TARUN PATEL

DP

04/12/2008

Electronic Signature of Signing Officer or Director

Date