

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000106572

FILED
Jan 07, 2010
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:

12635 S. CLEVELAND AVE.
FT. MYERS, FL 33907

Current Mailing Address:

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

New Mailing Address:

12635 S. CLEVELAND AVE.
FT. MYERS, FL 33907

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:

PATEL, TARUN
12635 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 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: TARUN PATEL

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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: TARUN PATEL

DP

01/07/2010

Electronic Signature of Signing Officer or Director

Date