

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115598

Entity Name: SHRI GANESH II, INC.

FILED
Jan 06, 2010
Secretary of State

Current Principal Place of Business:

11900 HARBOUR COVE DRIVE SOUTH
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

11900 HARBOUR COVE DRIVE SOUTH
JACKSONVILLE, FL 32225

New Mailing Address:

FEI Number: 20-5506365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MODI, HANSABEN
11900 HARBOUR COVE DRIVE SOUTH
JACKSONVILLE, FL 32225 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: PRES
Name: MODI, HANSABEN
Address: 11900 HARBOUR COVE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: SEC
Name: MODY, DHARATI
Address: 11900 HARBOUR COVE DRIVE SOUTH
City-St-Zip: JACKSONVILLE, FL 32225

Title: TREA
Name: MODY, SUNIL N
Address: 11900 HARBOUR COVE DR S
City-St-Zip: JACKSONVILLE, FL 32225

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: DHARATI MODY

SEC

01/06/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date