

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000121658

FILED
Aug 08, 2007
Secretary of State

Entity Name: OM SHIV OF LAKEBUTLER INC

Current Principal Place of Business:

730 E MAINSTREET
LAKE BUTLER, FL 32054 US

New Principal Place of Business:

730 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

Current Mailing Address:

730 E MAINSTREET
LAKE BUTLER, FL 32054 US

New Mailing Address:

730 EAST MAIN STREET
LAKE BUTLER, FL 32054 US

FEI Number: 90-0329360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BAROT, ASSHOK
730 EAST MAIN STREET
LAKE BUTLER, FL 32054 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: ASSHOK BAROT

08/08/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BAROT, ASSHOK
Address: 730 E MAINSTREET
City-St-Zip: LAKE BUTLER, FL 32054 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAROT, ASSHOK
Address: 730 EAST MAIN STREET
City-St-Zip: LAKE BUTLER, FL 32054 US

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: ASSHOK BAROT

PD

08/08/2007

Electronic Signature of Signing Officer or Director

Date