

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000156587

Entity Name: SHIV BABA OF LABELLE, INC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

1630 LAKE TRAFFORD RD
IMMOKALEE, FL 34142

New Principal Place of Business:

Current Mailing Address:

13347 LAKSHORE DR
PLAINFIELD, IL 60585

New Mailing Address:

FEI Number: 20-5996468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, THAKOR
5012 PINETREE CIR
LABELLE, FL 33935 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

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, CHILKA
Address: 13347 LAKESHORE DR
City-St-Zip: PLAINFIELD, IL 60585 US

Title: VP
Name: PATEL, THAKOR
Address: 13347 LAKESHORE DR
City-St-Zip: PLAINFIELD, IL 60585 US

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: T PATEL

VP

01/07/2011

Electronic Signature of Signing Officer or Director

Date