

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000024428

Entity Name: MARUTI 1 INC

FILED
Apr 14, 2009
Secretary of State

Current Principal Place of Business:

2845 VIA PIAZZA LOOP
FORT MYERS, FL 33905

New Principal Place of Business:

10 HICKPOOCHEE AVE.
LABELLE, FL 33935

Current Mailing Address:

2845 VIA PIAZZA LOOP
FORT MYERS, FL 33905

New Mailing Address:

P O BOX 2785
LABELLE, FL 33975

FEI Number: 61-1521911

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHETAN
2845 VIA PIAZZA LOOP
FORT MYERS, FL 33905 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: P () Delete
Name: PATEL, CHETAN A
Address: 3255 CYPRESS LEGENDS CIRCLE # 426
City-St-Zip: FORTMYERS, FL 33905

Title: VP () Delete
Name: PATEL, SURESHCHENDRA R
Address: 1214 ORTIZ AVE.
City-St-Zip: FORTMYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, CHETAN A
Address: 2845 VIA PIAZZA LOOP
City-St-Zip: FORTMYERS, FL 33905

Title: VP (X) Change () Addition
Name: PATEL, SURESHCHENDRA R
Address: 325 6 TH AVE.
City-St-Zip: LABELLE, FL 33935

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: CHETAN A. PATEL

P

04/14/2009

Electronic Signature of Signing Officer or Director

_____ Date