

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000071954

Entity Name: SHREE YAMUNAJI, INC

FILED
Apr 25, 2009
Secretary of State

Current Principal Place of Business:

231 RUBY LAKE RD
WINTER HAVEN, FL 33884 US

New Principal Place of Business:

231 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

Current Mailing Address:

231 RUBY LAKE LANE
WINTER HAVEN, FL 33884 US

New Mailing Address:

FEI Number: 45-0564830 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MONA B
231 RUBY LAKE RD
WINTER HAVEN, FL 33884 US

Name and Address of New Registered Agent:

PATEL, MONA B
231 RUBY LAKE LANE
WINTER HAVEN, FL 33884 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:

04/25/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, MONA
Address: 231 RUBY LAKE RD
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP () Delete
Name: PATEL, BHUPENDRA
Address: 231 RUBY LAKE RD
City-St-Zip: WINTER HAVEN, FL 33884 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, MONA
Address: 231 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884 US

Title: VP (X) Change () Addition
Name: PATEL, BHUPENDRA
Address: 231 RUBY LAKE LANE
City-St-Zip: WINTER HAVEN, FL 33884 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: BHUPENDRA PATEL

VP

04/25/2009

Electronic Signature of Signing Officer or Director

Date