

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000114439

FILED
May 14, 2008
Secretary of State

Entity Name: YASH&YASHINVESTMENT INC ,

Current Principal Place of Business:

2866 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Principal Place of Business:

7440 S E MARICAMP RD
OCALA, FL 34472

Current Mailing Address:

2866 COUNTRY CLUB BLVD
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 61-1539303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUDHARI, MAHESH P
2866 COUNTRY CLUB BLVD.
ORANGE PARK, FL 3207 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

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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: OWEN () Change (X) Addition
Name: CHOUDHARI, MAHESH
Address: 2866 COUNTRY CLUB BLVD
City-St-Zip: ORANGE PARK, FL 32073

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: CHOUDHARI

MGRM

05/14/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date