

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000129811

FILED
Apr 25, 2012
Secretary of State

Entity Name: SHREE SHIVAM GROUP, CORPORATION, INC.

Current Principal Place of Business:

700 E WASHINGTON ST
MONTICELLO, FL 32344

New Principal Place of Business:

Current Mailing Address:

700 E WASHINGTON ST
MONTICELLO, FL 32344

New Mailing Address:

FEI Number: 26-1526742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMIN, JITENDRA V
700 E WASHINGTON ST
MONTICELLO, FL 32344 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: PS
Name: AMIN, JITENDRA V
Address: 8520 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

Title: VP
Name: CHAUDHARI, VAHAJIBHAI M
Address: 8520 N CARL G ROSE HWY
City-St-Zip: HERNANDO, FL 34442

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: JITENDRA V AMIN

PS

04/25/2012

Electronic Signature of Signing Officer or Director

Date