

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000001009

Entity Name: 4 PATEL CORP

FILED
May 06, 2009
Secretary of State

Current Principal Place of Business:

563 FLOMICH STREET
HOLLY HILL, FL 33217

New Principal Place of Business:

Current Mailing Address:

563 FLOMICH STREET
HOLLY HILL, FL 33217

New Mailing Address:

FEI Number: 26-1715220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DP (X) Delete
Name: PATEL, RAHUL
Address: 563 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 33217

Title: DVP () Delete
Name: PATEL, VIVEKKUMAR
Address: 563 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 33217

Title: DS () Delete
Name: PATEL, ASHISHKUMAR
Address: 563 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 33217

Title: DT () Delete
Name: PATEL, HIMANSHU
Address: 563 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 33217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: PATEL, VIVEKKUMAR
Address: 563 FLOMICH STREET
City-St-Zip: HOLLY HILL, FL 33217

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: VIVEKKUMAR. PATEL

PRES

05/06/2009

Electronic Signature of Signing Officer or Director

Date