

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006290

FILED
May 01, 2009
Secretary of State

Entity Name: NIDHI, INC.

Current Principal Place of Business:

5850 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Principal Place of Business:

5850 CYPRESS GARDENS BLVD
404
WINTER HAVEN, FL 33884

Current Mailing Address:

5850 CYPRESS GARDENS BLVD
WINTER HAVEN, FL 33880

New Mailing Address:

5850 CYPRESS GARDENS BLVD
402
WINTER HAVEN, FL 33884

FEI Number: 33-1199720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUSH, GEORGE T
205 AVENUE K, S.E.
WINTER HAVEN, FL 33880 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: P () Delete
Name: MASANI, ARVIND
Address: 5850 CYPRESS GARDENS BLVD APT 402
City-St-Zip: WINTER HAVEN, FL 33884

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ARVIND MASANI

P

05/01/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date