

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000006290

Entity Name: NIDHI, INC.

FILED
Mar 13, 2011
Secretary of State

Current Principal Place of Business:

7330 BENT GRASS LOOP
WINTER HAVEN, FL 33884

New Principal Place of Business:

513 US HWY 17/92 NORTH
HAINES CITY, FL 33844

Current Mailing Address:

7330 BENT GRASS LOOP
WINTER HAVEN, FL 33884

New Mailing Address:

513 US HWY 17/92 NORTH
HAINES CITY, FL 33844

FEI Number: 33-1199720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASANI, MEHUL
7330 BENT GRASS LOOP
WINTER HAVEN, FL 33884 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: P
Name: MASANI, ARVIND
Address: 7330 BENT GRASS LOOP
City-St-Zip: WINTER HAVEN, FL 33884

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: MASANI ARVIND

P

03/13/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date