

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000047565

FILED
Jun 28, 2011
Secretary of State

Entity Name: SHAKTI LIFE KITCHEN INCORPORATED

Current Principal Place of Business:

5500 BEACH BOULEVARD
2
JACKSONVILLE, FL 32250

New Principal Place of Business:

Current Mailing Address:

PO BOX 331874
ATLANTIC BEACH, FL 32233 US

New Mailing Address:

FEI Number: 26-2592156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, CARRIE Z MRS.
459 INLAND WAY
ATLANTIC BEACH, FL 32233 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: DOOLEY, DAVID M
Address: 459 INLAND WAY
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: VP
Name: DOOLEY, CARRIE Z
Address: 459 INLAND WAY
City-St-Zip: ATLANTIC BEACH, FL 32233 US

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: CARRIE Z.DOOLEY

VP

06/28/2011

Electronic Signature of Signing Officer or Director

Date