

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068803

FILED
Mar 16, 2011
Secretary of State

Entity Name: SHANTILAL INC.

Current Principal Place of Business:

451 SOUTH CENTRAL AVE
LAKELAND, FL 33815

New Principal Place of Business:

Current Mailing Address:

3976 HAMPTON HILLS DR
LAKELAND, FL 33810

New Mailing Address:

FEI Number: 90-0402470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DIPIKA J
3976 HAMPTON HILLS DR
LAKELAND, FL 33810 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: PATEL DIPIKA JIGAR,
Address: 3976 HAMPTON HILLS DR
City-St-Zip: LAKELAND, FL 33810

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: DIPIKA JIGAR PATEL

PR

03/16/2011

Electronic Signature of Signing Officer or Director

Date