

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000086734

Entity Name: SHER-A-PUNJAB, INC.

FILED
Jun 10, 2009
Secretary of State**Current Principal Place of Business:**6227 INTERNATIONAL DR.
ORLANDO, FL 32819**New Principal Place of Business:****Current Mailing Address:**6227 INTERNATIONAL DR.
ORLANDO, FL 32819**New Mailing Address:**

FEI Number: 32-0262037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SINGH, SURJIT
3538 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 US**Name and Address of New Registered Agent:**SINGH, SURINDER
3538 MAPLE RIDGE LOOP
KISSIMMEE, FL 34741 US

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: SURINDER SINGH

06/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: SINGH, SURJIT
Address: 3538 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741Title: VP () Delete
Name: PEREIRA, SANGEETA B
Address: 3676 IDITAROD LANE
City-St-Zip: ORLANDO, FL 32839**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: SINGH, SURINDER
Address: 3538 MAPLE RIDGE LOOP
City-St-Zip: KISSIMMEE, FL 34741Title: () 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: SURINDER SINGH

P

06/10/2009

Electronic Signature of Signing Officer or Director

Date