

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000096667

FILED
Apr 29, 2010
Secretary of State

Entity Name: INDIAN TANDOORI RESTAURANT, INC.

Current Principal Place of Business:

326 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547

New Principal Place of Business:

Current Mailing Address:

326 EGLIN PARKWAY
FORT WALTON BEACH, FL 32547

New Mailing Address:

FEI Number: 26-3628973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANATRA, MAHENDRAKUMAR
123 TOOKE STREET
FORT WALTON BEACH, FL 325473 US

Name and Address of New Registered Agent:

GANATRA, MAHENDRAKUMAR
123 TOOKE STREET
FORT WALTON BEACH, FL 32547 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:

Electronic Signature of Registered Agent

04/29/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: GANATRA, MAHENDRAKUMAR
Address: 123 TOOKE STREET
City-St-Zip: FORT WALTON BEACH, FL 32547

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: MAHENDRAKUMAR GANATRA

PD

04/29/2010

Electronic Signature of Signing Officer or Director

Date