

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101221

Entity Name: SHIV 2008, INC

FILED
Mar 25, 2012
Secretary of State

Current Principal Place of Business:

4195, LAFAYETTE ST.
MARIANNA, FL 32446 US

New Principal Place of Business:

4195 WEST LAFAYETTE ST.
MARIANNA, FL 32446 US

Current Mailing Address:

4195, LAFAYETTE ST.
MARIANNA, FL 32446 US

New Mailing Address:

4195 WEST LAFAYETTE ST.
MARIANNA, FL 32446 US

FEI Number: 26-3703552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, DHARMEN K
4195 WEST LAFAYETTE STREET
MARIANNA, FL 32446 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: PS
Name: PATEL, DHARMEN K
Address: 4195 WEST LAFAYETTE STREET
City-St-Zip: MARIANNA, FL 32446 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: DHARMEN PATEL

PS

03/25/2012

Electronic Signature of Signing Officer or Director

Date