

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000101322

Entity Name: SHIVAY, INC.

FILED
Feb 16, 2012
Secretary of State

Current Principal Place of Business:

249 HIGHWAY 98 WEST
APALACHICOLA, FL 32320

New Principal Place of Business:

Current Mailing Address:

249 HIGHWAY 98 WEST
APALACHICOLA, FL 32320

New Mailing Address:

FEI Number: 26-3735533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANDERS AND DUNCAN, P.A.
80 MARKET ST.
APALACHICOLA, FL 32320 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: PD
Name: PATEL, ANIL
Address: 249 HIGHWAY 98 WEST
City-St-Zip: APALACHICOLA, FL 32320

Title: VPTD
Name: PATEL, MIRA
Address: 249 HIGHWAY 98 WEST
City-St-Zip: APALACHICOLA, FL 32320

Title: SD
Name: PATEL, AARTI
Address: 249 HIGHWAY 98 WEST
City-St-Zip: APALACHICOLA, FL 32320

Title: D
Name: PATEL, AJAY
Address: 249 HIGHWAY 98 WEST
City-St-Zip: APALACHICOLA, FL 32320

Title: D
Name: PATEL, ATUL
Address: 249 HIGHWAY 98 WEST
City-St-Zip: APALACHICOLA, FL 32320

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: ANIL PATEL

PD

02/16/2012

Electronic Signature of Signing Officer or Director

Date