

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000073034

FILED
Jan 18, 2010
Secretary of State

Entity Name: SHANTA INC OF MARIANNA

Current Principal Place of Business:

3155 CARTERS MILL ROAD
MARIANNA, FL 32446 US

New Principal Place of Business:

4550 CAPITAL CIR NW
TALLAHASSEE, FL 32303 US

Current Mailing Address:

3155 CARTERS MILL ROAD
MARIANNA, FL 32446 US

New Mailing Address:

4550 CAPITAL CIR NW
TALLAHASSEE, FL 32303 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RASHMIKANT I
3155 CARTERS MILL ROAD
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, RASHMIKANT I
Address: 3155 CARTERS MILL ROAD
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: RASHMIKANT I. PATEL

PD

01/18/2010

Electronic Signature of Signing Officer or Director

Date