

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000008009

Entity Name: SHIVSTONE INC

FILED
Mar 20, 2011
Secretary of State

Current Principal Place of Business:

5144 SW,82ND TERRACE
GAINESVILLE, FL 32608 US

New Principal Place of Business:

Current Mailing Address:

5144 SW,82ND TERRACE
GAINESVILLE, FL 32608 US

New Mailing Address:

FEI Number: 27-1836689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAUDHARI, NEERU
5144SW,82ND TERRACE
GAINESVILLE, FL 32608 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: VP
Name: CHAUDHARI, NEERU
Address: 5144 SW 82ND TERR
City-St-Zip: GAINESVILLE, FL 32608 US

Title: P
Name: CHAUDHARI, DHAIRYA
Address: 5144 SW 82ND TERR
City-St-Zip: GAINESVILLE, FL 32608 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: NEERU CHAUDHARI@HOTMAIL.COM

VP

03/20/2011

Electronic Signature of Signing Officer or Director

Date