2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000020251

Entity Name: SHIV SHRADHA, INC.

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

106 NORTHFIELD DR THOMASVILLE, GA 31757

Current Mailing Address: New Mailing Address:

106 NORTHFIELD DR THOMASVILLE, GA 31757

FEI Number: 27-2082715 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LOVETT, JOHN C ESQ
106 E COLLEGE AVE SUITE 1200
TALLAHASSEE, FL 32301 US
PATEL, PETE
106 NORTHFIELD DR
THOMASVILLE, FL 31757 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: D. PATEL 02/07/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, PETE
Address: 106 NORTHFIELD DR
City-St-Zip: THOMASVILLE, GA 31757

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: P. PATEL PRES 02/07/2011