

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035053

Entity Name: SHIV, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2655 EBER ROAD
WEST MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

2655 EBER ROAD
WEST MELBOURNE, FL 32904

New Mailing Address:

FEI Number: 80-0584964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HARSHAD C
5778 TUSCARORA CT
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

PATEL, HARSHAD C
2445 TUSCARORA CT
WEST MELBOURNE, FL 32904 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:

Electronic Signature of Registered Agent

02/23/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, HARSHAD C
Address: 2445 TUSCARORA CT
City-St-Zip: WEST MELBOURNE, FL 32904 80

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: HARSHAD,C,PATEL

P

02/23/2011

Electronic Signature of Signing Officer or Director

Date