

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035116

FILED
Mar 26, 2011
Secretary of State

Entity Name: SHIV SHAKTI OF MANATEE CORPORATION

Current Principal Place of Business:

10332 BIRDWATCH DR
TAMPA, FL 33647 US

New Principal Place of Business:

Current Mailing Address:

10332 BIRDWATCH DR
TAMPA, FL 33647 US

New Mailing Address:

10332 BIRDWATCH DR
A
TAMPA, FL 33647 US

FEI Number: 27-2424898

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFITS AND GAINS
2240 TWELVE OAKS WAY
SUITE 102
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

CHOKSHI, SAHIL M
10332 BIRDWATCH DR
TAMPA, FL 33647 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: SAHIL CHOKSHI

03/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: CHOKSHI, SAHIL
Address: 10332 BIRDWATCH DR
City-St-Zip: TAMPA, FL 33647 US

Title: VP
Name: SHAH, SADHANA
Address: 10332 BIRDWATCH DR
City-St-Zip: TAMPA, FL 33647 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: SAHIL CHOKSHI

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03/26/2011

Electronic Signature of Signing Officer or Director

Date