2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000035116

Entity Name: SHIV SHAKTI OF MANATEE CORPORATION

FILED Apr 16, 2012 Secretary of State

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

10332 BIRDWATCH DR 2615 9 TH ST W

TAMPA, FL 33647 US BRADENTON, FL 34205 US

Current Mailing Address: New Mailing Address:

10332 BIRDWATCH DR 2415 BAYSHORE GARDENS PKWY

TAMPA, FL 33647 US BRADENTON, FL 34207 US

FEI Number: 27-2424898 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:

CHOKSHI, SAHIL M
10332 BIRDWATCH DR

CHOKSHI, SAHIL M
2415 BAYSHORE GARDENS PKWY #8

TAMPA, FL 33647 US BRADENTON, FL 34207 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 04/16/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: CHOKSHI, SAHIL

Address: 2415 BAYSHORE GARDENS PKWY #8

City-St-Zip: BRADENTON, FL 34207 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 P 04/16/2012