

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000067064

Entity Name: OM SHIVAY CORPORATION

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

5959 OLD KINGS ROAD
JACKSONVILLE, FL 32254 US

New Principal Place of Business:

Current Mailing Address:

6744 WHITE BLOSSOM CIRCLE
JACKSONVILLE, FL 32258 US

New Mailing Address:

5959 OLD KINGS ROAD
JACKSONVILLE, FL 32254 US

FEI Number: 27-3243440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NITA A
6744 WHITE BLOSSOM CIR
JACKSONVILLE, FL 32258 US

Name and Address of New Registered Agent:

PATEL, NITA A
5959 OLD KINGS ROAD
JACKSONVILLE, FL 32254 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: NITAPATEL

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,VP
Name: PATEL, NITA A
Address: 5959 OLD KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

Title: S,T
Name: PATEL, NITA A
Address: 5959 OLD KINGS ROAD
City-St-Zip: JACKSONVILLE, FL 32254

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: NITAPATEL

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date