

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058643

Entity Name: BHALANI & SON INC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

283 ST. JOHNS FOREST BLVD
SAINT JOHNS, FL 32259

New Principal Place of Business:

Current Mailing Address:

283 ST. JOHNS FOREST BLVD
SAINT JOHNS, FL 32259

New Mailing Address:

FEI Number: 45-2761932

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANALI
283 ST. JOHNS FOREST BLVD
SAINT JOHNS, FL 322594073 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, MANALI
Address: 283 ST. JOHNS FOREST BLVD
City-St-Zip: SAINT JOHNS, FL 32259

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: MANALI PATEL

P

01/06/2012

Electronic Signature of Signing Officer or Director

Date