

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000038354

Entity Name: SHANTI SUPER, INC.

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

2309 EDGEWOOD AVENUE
JACKSONVILLE, FL 32209

New Principal Place of Business:

Current Mailing Address:

2309 EDGEWOOD AVENUE
JACKSONVILLE, FL 32209

New Mailing Address:

FEI Number: 59-3183459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEPRELL, SAMUEL L
1301 GULF LIFE DR.
SUITE 1500
JACKSONVILLE, FL 32207 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: DPT
Name: PATEL, VIJAY
Address: 2309 EDGEWOOD AVE WEST
City-St-Zip: JACKSONVILLE, FL

Title: DVS
Name: PATEL, ROHIT P
Address: 2309 EDGEWOOD AVENUE W.
City-St-Zip: JACKSONVILLE, FL

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: VIJAY PATEL

PRES

02/23/2011

Electronic Signature of Signing Officer or Director

Date