

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000061138

Entity Name: MEHTAS BROS., INC.

FILED
Feb 24, 2012
Secretary of State

Current Principal Place of Business:

9022 US 19 NORTH
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

3232 VALEMOOR DR
PALM HARBOR, FL 34685

New Mailing Address:

3232 VALEMOOR DRIVE
PALM HARBOR, FL 34685

FEI Number: 59-3262465

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEHTA, JAGDIP
3232 VALEMOOR DR
PALM HARBOR, FL 34685 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: VPS
Name: MEHTA, JAGDIP D.
Address: 3232 VALEMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

Title: VP
Name: MEHTA, MONABEN M.
Address: 1889 EAST LAKE WOODLANDS PKWY
City-St-Zip: OLDSMAR, FL 34677

Title: PT
Name: MEHTA, HEMA J.
Address: 3232 VALEMOOR DR
City-St-Zip: PALM HARBOR, FL 34685

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: HEMA MEHTA

_____ Electronic Signature of Signing Officer or Director

PRES

02/24/2012

_____ Date