

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067161

FILED
Apr 01, 2009
Secretary of State

Entity Name: DILESH ENTERPRISES, INC.

Current Principal Place of Business:

2900 N. A1A HWY.
INDIATLANTIC, FL 32903 US

New Principal Place of Business:

Current Mailing Address:

2900 N. A1A HWY.
INDIATLANTIC, FL 32903 US

New Mailing Address:

2900 N. A1A HWY
INDIATLANTIC, FL 32903 US

FEI Number: 59-3333805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATIDAR, DIPAK K
2900 N. A1A HWY.
INDIATLANTIC, FL 32903 US

Name and Address of New Registered Agent:

PATIDAR, DIPAK K
2900 N. A1A HWY
INDIATLANTIC, FL 32903 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:

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PATIDAR, DIPAK K
Address: 2900 N. A1A HWY.
City-St-Zip: INDIATLANTIC, FL 32903

Title: D () Delete
Name: PATIDAR, VANITA D
Address: 2290 BENT PINE ST
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: PATIDAR, VANITA D
Address: 2900 N. A1A HWY.
City-St-Zip: INDIALANTIC, FL 32903

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DIPAK K. PATIDAR

D

04/01/2009

Electronic Signature of Signing Officer or Director

Date