2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000067359

Entity Name: SHRI LAXMI, INC.

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2338 MERCEDES AVE

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

2338 MERCEDES AVE

PANAMA CITY, FL 32405 US

FEI Number: 59-3338146 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, CHHAGANLAL G 5003 W. HGWY. 98

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

Name: PATEL, CHHAGANLAL G Address: 5003 W. HGWY. 98 City-St-Zip: PANAMA CITY, FL 32401

Title:

Name: SHAH, MAHEESH D Address: 504 PARKWOOD DR City-St-Zip: PANAMA CITY, FL 32405

Title: D

Name: PATEL, BHIKHU J

Address: 2918 KINGS HARBOR ROAD City-St-Zip: PANAMA CITY, FL 32405

Title: [

 Name:
 PATEL, SURESH M

 Address:
 4111 W. HGWY. 98

 City-St-Zip:
 PANAMA CITY, FL 32401

Title:

Name: PATEL, NARESH B

Address: 1502 NEW HAMPSHIRE AVE City-St-Zip: LYNN HAVEN, FL 32444

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: NARESH PATEL GM 02/18/2011