

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028191

Entity Name: SHYAM ASSOCIATES, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

872 ADDISON DR NE
ST.PETERSBURG, FL 33716

New Principal Place of Business:

8050 U S HWY 19 N
PINELLASPARK, FL 33781

Current Mailing Address:

872 ADDISON DR NE
ST.PETERSBURG, FL 33716

New Mailing Address:

8050 U S HWY 19 N
PINELLASPARK, FL 33781

FEI Number: 59-3366208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAVINDRA N
872 ADDISON DR NE
ST.PETERSBURG, FL 33716 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PATEL, JAYESH D
Address: 4410 CASEY LAKE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: D () Delete
Name: PATEL, GHANSHYAM L
Address: 3314 SOUTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

Title: P () Delete
Name: PATEL, RAVINDRA N
Address: 872 ADDISON DR NE
City-St-Zip: SAINT PETERSBURG, FL 33176

Title: D (X) Delete
Name: PATEL, NAGJIBHAI
Address: 872 ADDISON DR NE
City-St-Zip: ST.PETERSBURG, FL 33716

Title: S () Delete
Name: PATEL, NILESH
Address: 3314 SOUTH DALEMABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

Title: D () Delete
Name: THAKKAR, PARUL A
Address: 3314 SOUTH DALEMABRY HIGHWAY
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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: RAVI PATEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date