

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000028191

Entity Name: SHYAM ASSOCIATES, INC.

FILED
Oct 07, 2011
Secretary of State

Current Principal Place of Business:

8050 U S HWY 19 N
PINELLASPARK, FL 33781

New Principal Place of Business:

8050 U S HWY 19 N
PINELLAS PARK, FL 33781

Current Mailing Address:

8050 U S HWY 19 N
PINELLASPARK, FL 33781

New Mailing Address:

3314 SOUTH DALE MABRY
TAMPA, FL 33629 US

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:

PATEL, NILESH G
3314 SOUTH DALE MABRY
TAMPA, FL 33629 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: NILESH G PATEL

10/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: PATEL, JAYESH D
Address: 4410 CASEY LAKE BLVD.
City-St-Zip: TAMPA, FL 33618 US

Title: P
Name: PATEL, GHANSHYAM L
Address: 10320 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612 US

Title: VP
Name: PATEL, RAVINDRA N
Address: 872 ADDISON DR NE
City-St-Zip: SAINT PETERSBURG, FL 33176 US

Title: S
Name: PATEL, NILESH G
Address: 10320 CARROLL COVE PLACE
City-St-Zip: TAMPA, FL 33612 US

Title: D
Name: THAKKAR, PARUL A
Address: 8612 LINDENWOOD LANE
City-St-Zip: IRVING, TX 75063 US

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: NILESH G PATEL

S

10/07/2011

Electronic Signature of Signing Officer or Director

Date