2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000032402

Entity Name: SHREE SAI BABA, INC.

FILED Jul 29, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2435 NEW TAMPA HWY. LAKELAND, FL 33801

Current Mailing Address: New Mailing Address:

2435 NEW TAMPA HWY. LAKELAND, FL 33815

FEI Number: 59-3391550 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:

MASTERS, HEMANT 2435 NEW TAMPA HWY. LAKELAND, FL 33815 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: PSTD

Name: MASTERS, HEMANT Address: 2435 NEW TAMPA HWY. City-St-Zip: LAKELAND, FL 33815

Title: VD

Name: MASTERS, ASMITA
Address: 2435 NEW TAMPA HWY.
City-St-Zip: LAKELAND, FL 33815

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: HEMANT MASTERS PSTD 07/29/2011