

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000070257

Entity Name: USHA ENTERPRISES, INC.

FILED
Apr 18, 2010
Secretary of State

Current Principal Place of Business:

773 POWDER HORN ROW
LAKELAND, FL 33809

New Principal Place of Business:

Current Mailing Address:

773 POWDER HORN ROW
LAKELAND, FL 33809

New Mailing Address:

FEI Number: 59-3397662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOHIL, USHA K
773 POWER HORN ROW
LAKELAND, FL 33809 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

OFFICERS AND DIRECTORS:

Title: P
Name: GOHIL, USHA K
Address: 773 POWDER HORN ROW
City-St-Zip: LAKELAND, FL

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: UKGOHIL

P

04/18/2010

Electronic Signature of Signing Officer or Director

Date