

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000084405

FILED
May 06, 2011
Secretary of State

Entity Name: SHREEJEE NI PEDHI'S, INC.

Current Principal Place of Business:

4388 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4388 COUNTY ROAD 218
MIDDLEBURG, FL 32068

New Mailing Address:

FEI Number: 59-3413103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MANUBHAI
4388 COUNTY ROAD 218
MIDDLEBURG, FL 32068 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: TD
Name: PATEL, MANUBHAI
Address: 2404 WEST DUMFRIES COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: PD
Name: PATEL, RAVINDU
Address: 2404 WEST DUMFRIES COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: VPD
Name: PATEL, RAHUL
Address: 2404 WEST DUMFRIES COURT
City-St-Zip: ORANGE PARK, FL 32065

Title: SD
Name: PATEL, SHAKUNTALABEN
Address: 2404 WEST DUMFRIES COURT
City-St-Zip: ORANGE PARK, FL 32065

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: RAVINDU

PD

05/06/2011

Electronic Signature of Signing Officer or Director

Date