2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013822

Entity Name: SHIV SHAKTI DONUT CORPORATION

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2728 NORTH FEDERAL HWY DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2728 NORTH FEDERAL HWY DELRAY BEACH, FL 33483

FEI Number: 65-0821235 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:

PATEL, BHARAT 2728 NORTH FEDEARL HWY DELRAY BEACH, FL 33483 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: PD

Name: PATEL, HITESH

Address: 2728 NORTH FEDEARL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD

Name: PATEL, BABUBHAI

Address: 2728 NORTH FEDEARL HWY City-St-Zip: DELRAY BEACH, FL 33483

Title: TD

Name: PATEL, BHARAT

Address: 2728 NORTH FEDEARL HWY
City-St-Zip: DELRAY BEACH, FL 33483

Title: SD

Name: PATEL, SHARAD

Address: 2728 NORTH FEDEARL HWY
City-St-Zip: DELRAY BEACH, FL 33483

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: BHARAT PATEL TD 03/04/2011