

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013822

FILED
Apr 22, 2012
Secretary of State

Entity Name: SHIV SHAKTI DONUT CORPORATION

Current Principal Place of Business:

2728 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2728 NORTH FEDERAL HWY
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 65-0821235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

04/22/2012

Electronic Signature of Signing Officer or Director

Date