2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06501

Entity Name: NAIMISHA CONSTRUCTION, INC.

FILED Apr 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CREATIVE CHOICE HOMES 4243-D NORTHLAKE BLVD. PALM BEACH GARDENS, FL 33410

Current Mailing Address: New Mailing Address:

C/O CREATIVE CHOICE HOMES CLYATT & RICHARDSON, P.A., 1551 FORUM PLAC 4243-D NORTHLAKE BLVD. SUITE 300 E

PALM BEACH GARDENS, FL 33410 WEST PALM BEACH, FL 33401

FEI Number: 65-0241528 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:

KAKKAR, YASH PAL
4243 NORTHLAKE BLVD
PALM BEACH GARDENS, FL 33410 US
RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300E

WEST PALM BEACH, FL 33401 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: KEVIN F RICHARDSON, ESQUIRE 04/22/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD

Name: KAKKAR, YASH PAL

Address: 4243 NORTHLAKE BLVD, STE D City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S

Name: ARORA, ASHOK K

Address: 4243-D NORTHLAKE BOULEVARD City-St-Zip: PALM BEACH GARDENS, FL 33410

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: YASH PAL KAKKAR P 04/22/2010