

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S06501

FILED
Apr 28, 2010
Secretary of State

Entity Name: NAIMISHA CONSTRUCTION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

CLYATT & RICHARDSON, P.A., 1551 FORUM PLAC
SUITE 300 E
WEST PALM BEACH, FL 33401

New Mailing Address:

FEI Number: 65-0241528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARDSON, KEVIN F ESQUIRE
1551 FORUM PLACE
SUITE 300E
WEST PALM BEACH, FL 33401 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: KAKKAR, YASH PAL
Address: 4243 NORTHLAKE BLVD, STE D
City-St-Zip: PALM BCH GARDENS, FL 33410

Title: S
Name: KUMAR, ASHOK
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: YASHPAL KAKKAR

P

04/28/2010

Electronic Signature of Signing Officer or Director

Date