

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10356

Entity Name: PAT'S UK, INC.

FILED  
Jan 14, 2009  
Secretary of State

## Current Principal Place of Business:

1305 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486

## New Principal Place of Business:

## Current Mailing Address:

1305 WEST PALMETTO PARK ROAD  
BOCA RATON, FL 33486

## New Mailing Address:

FEI Number: 65-0312157

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCWARTZ, ALAN  
855 SOUTH FED. HWY. #205  
BOCA RATON, FL 33432 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTS ( ) Delete  
Name: PATEL, RAJESHWAR N.,  
Address: 4740 OCEAN AVENUE APT 105  
City-St-Zip: HIGHLAND BEACH, FL 33431

Title: VD ( ) Delete  
Name: PATEL, JAYMAL N.,  
Address: 104 WESTWOOD COURT  
City-St-Zip: ATLANTIS, FL 33460

Title: STD ( ) Delete  
Name: ROBERT HOUTER,  
Address: 1305 WEST PALMETTO PARK ROAD  
City-St-Zip: BOCA RATON, FL 33486

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RAJESHWAR N PATEL

DP

01/14/2009

Electronic Signature of Signing Officer or Director

Date