

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10768

FILED
Feb 19, 2008
Secretary of State

Entity Name: PAT'S MANAGEMENT, INC.

Current Principal Place of Business:

3100 PALM DRIVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

337 NE 2ND AVE.
DELRAY BEACH, FL 33444

Current Mailing Address:

3100 PALM DRIVE
DELRAY BEACH, FL 33483

New Mailing Address:

337 NE 2ND AVE.
DELRAY BEACH, FL 33444

FEI Number: 65-0312160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAJESHWAR N.
3100 PALM DRIVE
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

PATEL, RAJESHWAR N.
4740 SOUTH OCEAN BLD
105
BOCA RATON, FL 33487 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: RAJESWAR PATEL

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: PATEL, JAYMAL N.,
Address: 104 WESTWOOD CT
City-St-Zip: ATLANTIS, FL 33462

Title: D (X) Delete
Name: PATEL, DUSHYANT N.,
Address: 337 ONE 2ND AVE
City-St-Zip: DELRAY BEACH, FL 33444

Title: D () Delete
Name: PATEL, DINESHKUMAR N.,
Address: 3100 PALM DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

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:

Title: D (X) Change () Addition
Name: PATEL, DINESHKUMAR N.,
Address: 4740 SOUTH OCEAN BLD, #105
City-St-Zip: BOCA RATON, FL 33487

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 PATEL

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date