

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V35347

FILED
Mar 21, 2011
Secretary of State

Entity Name: SHREE OM CORPORATION

Current Principal Place of Business:

16528 SE 19 HWY
CROSS CITY, FL 32628 US

New Principal Place of Business:

Current Mailing Address:

16528 SE 19 HWY
CROSS CITY, FL 32628 US

New Mailing Address:

FEI Number: 59-3122430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEAUCHAMP, GREGORY V
107 E PARK AVE.
CHIEFLAND, FL 32626 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: P
Name: PATEL, RUKHI V
Address: 16528 SE HWY 19
City-St-Zip: CROSS CITY, FL 32628

Title: ST
Name: PATEL, RUBI V
Address: 16528 SE HWY 19
City-St-Zip: CROSS CITY, FL 32628

Title: V
Name: PATEL, VINOD
Address: 16528 S E HWY 19
City-St-Zip: CROSS CITY, FL 32628

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: VINOD K PATEL

VP

03/21/2011

Electronic Signature of Signing Officer or Director

Date