

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V39194

Entity Name: HUMAYUN-THAKUR, INC.

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

115 W BROAD ST.
GROVELAND, FL 34736

New Principal Place of Business:

Current Mailing Address:

115 W BROAD ST.
GROVELAND, FL 34736

New Mailing Address:

FEI Number: 59-3125542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUMAYUN, MOHAMMED
115 W BROAD ST
GROVELAND, FL 34736 US

Name and Address of New Registered Agent:

HUMAYUN, MOHAMMED
13143 SUMMER LK WAY
CLERMONT, FL 34711 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: MOHAMMED HUMAYUN

02/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: HUMAYUN, MOHAMMED
Address: 13143 SUMMER LK WAY
City-St-Zip: CLERMONT, FL 34711

Title: DVPS
Name: HUMAYUN, SHAHINOOR
Address: 13143 SUMMER LK WAY
City-St-Zip: CLERMONT, FL 34711

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: MOHAMMED HUMAYUN

D

02/01/2011

Electronic Signature of Signing Officer or Director

Date