

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V70027

Entity Name: SHIVE, INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

2775 E ATLANTIC BLVD
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2729 NE 31 ST
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-0373084

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYANTI
2729 NE 31 ST
LIGHTHOUSE POINT, FL 33064 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: PATEL, JAYANTI
Address: 2729 NE 31 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: ST
Name: PATEL, HANSA
Address: 2729 NE 31 ST
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: JAYANTI PATEL

PD

04/28/2011

Electronic Signature of Signing Officer or Director

Date