

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000026635

Entity Name: OAKWIN LODGING, INC.

FILED
Apr 19, 2012
Secretary of State

Current Principal Place of Business:

6819 US HWY 129 N
LIVE OAK, FL 32060

New Principal Place of Business:

Current Mailing Address:

6819 US HWY 129 N
LIVE OAK, FL 32060

New Mailing Address:

FEI Number: 59-3506611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PATEL, MINESH
6819 U.S 129N
LIVE OAK, FL 32060 US

Name and Address of New Registered Agent:

KAPASI, NIRAV
6819 U.S HWY 129N
LIVE OAK, FL 32060 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: KAPASI, NIRAV

04/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRE
Name: PATEL, SHEENAL
Address: 6819 US HWY 129N
City-St-Zip: LIVE OAK, FL 32060

Title: DIR
Name: PATEL, NILA
Address: 6819 US HWY 129N
City-St-Zip: LIVE OAK, FL 32060

Title: OFFI
Name: DESAI, DILIP
Address: 6819 US HWY 129N
City-St-Zip: LIVE OAK, FL 32060

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: PATEL, SHEENAL

PRE

04/19/2012

Electronic Signature of Signing Officer or Director

Date