

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G02703

FILED
Apr 15, 2009
Secretary of State

Entity Name: OCALA INN MANAGEMENT, INC.

Current Principal Place of Business:

3767 NW BLITCHTON ROAD
OCALA, FL 344754635 US

New Principal Place of Business:

Current Mailing Address:

3767 NW BLITCHTON ROAD
OCALA, FL 344754635 US

New Mailing Address:

FEI Number: 59-2224376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THARIANI, AMIR
3767 NW BLITCHTON ROAD
OCALA, FL 34475 US

Name and Address of New Registered Agent:

THARIANI, AYAZ
3767 NW BLITCHTON ROAD
OCALA, FL 34475 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: AYAZ THARIANI

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: THARIANI, AMIR
Address: 3767 NW BLITCHTON RD
City-St-Zip: OCALA,, FL 34475

Title: PS () Delete
Name: THARIANI, YASMIN
Address: PO BOX 161 NA
City-St-Zip: WINDERMERE, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: YASMIN THARIANI

PS

04/15/2009

Electronic Signature of Signing Officer or Director

Date