

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H87446

FILED
Apr 23, 2012
Secretary of State

Entity Name: FAIRWINDS MOTEL, INC.

Current Principal Place of Business:

2935 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

2935 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 59-2610469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, PRASHANT S
430 S. FEDERAL HWY
DANIA BEACH, FL 33004 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, LATABEN S
Address: 2935 NORTH FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33306

Title: S
Name: PATEL, PRASHANT
Address: 430 S. FEDERAL HIGHWAY
City-St-Zip: FORT LAUDERDALE, FL 33004

Title: VP
Name: PATEL, SANDEEP
Address: 2935 N FEDERAL HWY
City-St-Zip: FT LAUDERDALE, FL 33306

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: PRASHANT PATEL

S

04/23/2012

Electronic Signature of Signing Officer or Director

Date