2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H99100

Entity Name: R.S. MOTEL CORP.

FILED Jan 26, 2012 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|

3144 W. US HWY 90 LAKE CITY, FL 32055 US

Current Mailing Address: New Mailing Address:

3144 W. US HWY 90 LAKE CITY, FL 32055 US

FEI Number: 59-2631147 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: NANU, RAMAN
Address: 3144 W US HWY 90
City-St-Zip: LAKE CITY, FL

Title: TS

Name: PATEL, PRAVIN J Address: 3144 W US HWY 90 City-St-Zip: LAKE CITY, FL

Title: V

Name: PATEL, SHANKERBHAI Address: 109 GEERS DRIVE City-St-Zip: LEBANON, TN

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: P.J.PATEL TS 01/26/2012