

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J32085

FILED
Feb 28, 2012
Secretary of State

Entity Name: LEESBURG MOTEL INVESTMENT, INC.

Current Principal Place of Business:

4040 W SILVER SPRINGS BLVD
OCALA, FL 34482 US

New Principal Place of Business:

Current Mailing Address:

4040 W SILVER SPRINGS BLVD
OCALA, FL 34482 US

New Mailing Address:

3825 NW BLITCHTON
OCALA, FL 34475 US

FEI Number: 59-2726263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, MAHESH S V.P.
2630 SW 36TH LANE
OCALA, FL 34471 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: DP
Name: MAROLIA, JANAK S
Address: 8761 SOUTHERN BREEZE DR.
City-St-Zip: ORLANDO, FL 32836

Title: DS
Name: DESAI, THAKOR C
Address: 1107 MOCKINGBIRD CT.
City-St-Zip: SAN JOSE, CA 95120

Title: D
Name: MAROLIA, MAHESH S
Address: 2630 SW 36TH LANE
City-St-Zip: OCALA, FL 34471

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: MAHESH S.MAROLIA

PRES

02/28/2012

Electronic Signature of Signing Officer or Director

Date