

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L17620

Entity Name: ECONO-INN, INC.

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

% MAHADEV PATEL
2919 US HWY 27 S.
SEBRING, FL 33870

New Principal Place of Business:

2919 US HWY 27 S.
SEBRING, FL 33870

Current Mailing Address:

% MAHADEV PATEL
2919 US HWY 27 S.
SEBRING, FL 33870

New Mailing Address:

2919 US HWY 27 S.
SEBRING, FL 33870

FEI Number: 59-2976735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, MAHADEV
2919 US HWY 27 S.
SEBRING, FL 33870 US

Name and Address of New Registered Agent:

PATEL, MAHADEV S
2919 US HWY 27 S.
SEBRING, FL 33870 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: MAHADEV S PATEL

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, MAHADEV S
Address: 2919 US HWY 27 S.
City-St-Zip: SEBRING, FL

Title: D
Name: PATEL, SUDHA M
Address: 2919 US HWY 27 S.
City-St-Zip: SEBRING, FL

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: MAHADEV S. PATEL

P

01/06/2011

Electronic Signature of Signing Officer or Director

Date