

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L80325

FILED
Apr 29, 2009
Secretary of State

Entity Name: LAKELAND MOTEL INVESTMENT, INC.

Current Principal Place of Business:

2880 POINCIANA BLVD.
KISSIMMEE, FL 34746 US

New Principal Place of Business:

2321 ROCHELLE AVENUE
KISSIMMEE, FL 34746 US

Current Mailing Address:

2880 POINCIANA BLVD.
KISSIMMEE, FL 34746 US

New Mailing Address:

2321 ROCHELLE AVENUE
KISSIMMEE, FL 34746 US

FEI Number: 59-3015460

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESAI, JANAK N
2880 POINCIANA BLVD.
KISSIMMEE, FL 34746 US

Name and Address of New Registered Agent:

DESAI, JANAK N
2321 ROCHELLE AVENUE
KISSIMMEE, FL 34746 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: JANAK DESAI

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: D () Delete
Name: MAROLIA, MAHESH S.
Address: 1234 NE 12TH DR.
City-St-Zip: OCALA, FL

Title: D () Delete
Name: DESAI, JANAK N.
Address: 2880 N. POINCIANA BLVD
City-St-Zip: KISSIMMEE, FL 34746

Title: D () Delete
Name: MAROLIA, JANAK S
Address: 2880 N. POINCIANA BLVD.
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: DESAI, JANAK N.
Address: 2321 ROCHELLE AVENUE
City-St-Zip: KISSIMMEE, FL 34746

Title: D (X) Change () Addition
Name: MAROLIA, JANAK S
Address: 2321 ROCHELLE AVENUE
City-St-Zip: KISSIMMEE, FL 34746

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: JANAK DESAI

D

04/29/2009

Electronic Signature of Signing Officer or Director

Date