

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086667

Entity Name: MADHAV, INC.

FILED
Mar 31, 2009
Secretary of State

Current Principal Place of Business:

DBA HOLIDAY PALM INN
508 E MEMORIAL BLVD
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

DBA HOLIDAY PALM INN
508 E MEMORIAL BLVD
LAKELAND, FL 33801

New Mailing Address:

FEI Number: 45-0497594 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SHOBHANA
508 E MEMORIAL BLVD
LAKELAND, FL 33801 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PATEL, SHOBHANA
Address: 508 E MEMORIAL BLVD
City-St-Zip: LAKELAND, FL 33801

Title: VD () Delete
Name: PATEL, TARPAN
Address: 1104 S. FED HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

Title: V () Delete
Name: SAVAN, PATEL
Address: 1104 S. FED HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: PATEL, SAVAN
Address: 1104 S. FED HIGHWAY
City-St-Zip: HOLLYWOOD, FL 33020

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: SAVAN PATEL

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03/31/2009

Electronic Signature of Signing Officer or Director

_____ Date