

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086667

FILED
Jan 11, 2011
Secretary of State

Entity Name: MADHAV, INC.

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 (X)

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

OFFICERS AND DIRECTORS:

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

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

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

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: SAVAN PATEL

_____ Electronic Signature of Signing Officer or Director

GM

01/11/2011

_____ Date