

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102180

Entity Name: K & M MOTELS, INC.

FILED
Feb 23, 2010
Secretary of State

Current Principal Place of Business:

28550 US HWY 27 NORTH
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

28550 US HWY 27 NORTH
DUNDEE, FL 33838

New Mailing Address:

15 CYPRESS GREEN CT.
WINTER HAVEN, FL 33884

FEI Number: 59-3748147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PREMJI, NURJEHAN
28550 US HWY 27 NORTH
DUNDEE, FL 33838 US

Name and Address of New Registered Agent:

PREMJI, NOORJEHAN
15 CYPRESS GREEN CT.
WINTER HAVEN, FL 33884 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: N. PREMJI

02/23/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PREMJI, NOORJEHAN
Address: 15 CYPRESS GREEN CT.
City-St-Zip: WINTER HAVEN, FL 33884

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: N. PREMJI

PRES

02/23/2010

Electronic Signature of Signing Officer or Director

Date