

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000102180

Entity Name: K & M MOTELS, INC.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

28550 US HWY 27 NORTH
DUNDEE, FL 33838

New Principal Place of Business:

Current Mailing Address:

15 CYPRESS GREEN CT.
WINTER HAVEN, FL 33884

New Mailing Address:

FEI Number: 59-3748147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

03/08/2011

Electronic Signature of Signing Officer or Director

Date