

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119266

Entity Name: DAVENPORT HOSPITALITY, INC.

FILED
Jan 19, 2009
Secretary of State

Current Principal Place of Business:

HAMPTON INN
44117 HWY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

HAMPTON INN
44117 HWY 27
DAVENPORT, FL 33897

New Mailing Address:

8150 PALM PARKWAY
SUITE 100
ORLANDO, FL 32836

FEI Number: 56-2302070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, JANAK S
HAMPTON INN
44117 HWY 27
DAVENPORT, FL 33897 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: D () Delete
Name: MAROLIA, JANAK S
Address: 16630 WEST HIGHWAY 441
City-St-Zip: MT. DORA, FL 32757

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

Title: D () Delete
Name: NAIK, HEMANT
Address: 44117 HWY 27
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: HEMANT NAIK

MR.

01/19/2009

Electronic Signature of Signing Officer or Director

Date