

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000119266

FILED
Mar 20, 2012
Secretary of State

Entity Name: DAVENPORT HOSPITALITY, INC.

Current Principal Place of Business:

HAMPTON INN
44117 HWY 27
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

8150 PALM PARKWAY
SUITE 100
ORLANDO, FL 32836

New Mailing Address:

HAMPTON INN
44117 HWY 27
DAVENPORT, FL 33897

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

OFFICERS AND DIRECTORS:

Title: D
Name: MAROLIA, JANAK S
Address: 16630 WEST HIGHWAY 441
City-St-Zip: MT. DORA, FL 32757

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

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

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: JANAK S. MAROLIA

MR.

03/20/2012

Electronic Signature of Signing Officer or Director

Date