2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000034175

Entity Name: NANCY HOTEL, INC.

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

14112 CORTEZ BOULEVARD BROOKSVILLE, FL 34601

Current Mailing Address: New Mailing Address:

1610 S.E. PARADISE CIRCLE CRYSTAL RIVER, FL 34429

FEI Number: 75-3165494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, MAYUR N OWNER 1610 S.E. PARADISE CIRCLE CRYSTAL RIVER, FL 34439 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 DESAI, PARESH P

 Address:
 1610 S. E. PARADISE CIR

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: ST

Name: PATEL, MAYUR N
Address: 1610 S.E. PARADISE CIR.
City-St-Zip: CRYSTAL RIVER, FL 34429

Title: VP

 Name:
 PATEL, KETUN M

 Address:
 1610 S.E. PARADISE CIR.

 City-St-Zip:
 CRYSTAL RIVER, FL 34429

Title: VP

Name: PATEL, HIREN S

Address: 1610 S.E. PARADISE CIR City-St-Zip: CRYSTAL RIVER, FL 34429

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: MAYUR N. PATEL ST 01/04/2012