2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000089325

Entity Name: SHREE GANESH HOSPITALITY, INC.

FILED Feb 24, 2011 Secretary of State

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

18441 HWY 231 FOUNTAIN, FL 32438

Current Mailing Address: New Mailing Address:

18441 HWY 231 FOUNTAIN, FL 32438

FEI Number: 20-1219630 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, HANSAGAURI V 12226 BURKE STREET FOUNTAIN, FL 32438 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: PRES

Name: PATEL, HANSAGAURI V Address: 18441 HWY 231 City-St-Zip: FOUNTAIN, FL 32438

Title: VP

Name: PATEL, HANSAGAURI V Address: 18441 HWY 231 City-St-Zip: FOUNTAIN, FL 32438

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: HANSAGAURI V PATEL PRES 02/24/2011