

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000108677

FILED
Apr 09, 2009
Secretary of State

Entity Name: ADI SAGAR MOTEL CORPORATION, INC.

Current Principal Place of Business:

4139 E. BUSCH BLVD
TAMPA, FL 33617

New Principal Place of Business:

Current Mailing Address:

4139 E. BUSCH BLVD
TAMPA, FL 33617

New Mailing Address:

FEI Number: 51-0556460 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METHA, DILIP S
25353 SEVEN RIVERS CIR
LAND O LAKES, FL 34639 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: PD () Delete
Name: MEHTA, DILIP
Address: 25353 SEVEN RIVERS CIR
City-St-Zip: LAND O LAKES, FL 34639

Title: STD () Delete
Name: PATEL, RAJENDRA
Address: 6213 ASHFIELD PLACE
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: VP () Delete
Name: PATEL, BHARAT
Address: 13426 SECOND AVE NE
City-St-Zip: BRADENTON, FL 34212

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: DILIP S MEHTA

_____ Electronic Signature of Signing Officer or Director

PRES

04/09/2009

_____ Date