

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112088

Entity Name: HARI OM HOSPITALITY, INC

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

12635 S. CLEVELAND AVE
FORT MYERS, FL 33907

New Principal Place of Business:

Current Mailing Address:

12635 S. CLEVELAND AVE
FORT MYERS, FL 33907

New Mailing Address:

FEI Number: 20-3294521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, SURESH
4100 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 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: PATEL, TARUN
Address: 12635 S. CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: TD () Delete
Name: PATEL, SURESH
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: SD () Delete
Name: PATEL, RAKESH
Address: 11501 S. CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: VPD () Delete
Name: PATEL, PINA D
Address: 2770 COLONIAL BLVD
City-St-Zip: FORT MYERS, FL 33907

Title: VPD () Delete
Name: PATEL, BINA A
Address: 4100 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VPD () Delete
Name: PATEL, PINAKIN I
Address: 12635 S. CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

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:

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: TARUN PATEL

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date