

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112088

Entity Name: HARI OM HOSPITALITY, INC

FILED
Jan 07, 2010
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:

PATEL, TARUN
12635 SOUTH CLEVELAND AVE
FORT MYERS, FL 33907 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: TARUN PATEL

01/07/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: PATEL, TARUN
Address: 12635 S. CLEVELAND AVE
City-St-Zip: FORT MYERS, FL 33907

Title: TD
Name: PATEL, SURESH
Address: 4100 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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

Title: VPD
Name: PATEL, BINA A
Address: 4100 TAMiami TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33952

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

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: TARUN PATEL

PD

01/07/2010

Electronic Signature of Signing Officer or Director

Date