

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000132668

Entity Name: KALSON'S HOSPITALITY, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

11428 MARBELLA PALM CT
ORLANDO, FL 32836

New Principal Place of Business:

11428 MARBELLA PALM CT
ORLANDO, FL 32836 US

Current Mailing Address:

2813 S HIAWASSEE ROAD
#104
ORLANDO, FL 32834

New Mailing Address:

2813 S HIAWASSEE ROAD
#104
ORLANDO, FL 32834 US

FEI Number: 20-3736314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KALIDAS, DINESH
7075 HORIZON CIRCLE
WINDERMERE, FL 34786 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

OFFICERS AND DIRECTORS:

Title: P
Name: KALIDAS, DINESH
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: VP
Name: KALIDAS, PREM
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

Title: S
Name: KALIDAS, KOKILA
Address: 7075 HORIZON CIRCLE
City-St-Zip: WINDERMERE, FL 34786 US

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: DINESH KALIDAS

P

04/26/2011

Electronic Signature of Signing Officer or Director

Date