2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157771

Entity Name: YASHODA HOSPITALITY, INC.

FILED Apr 20, 2011 Secretary of State

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

4811 S. CLEVELAND AVE. FT. MYERS, FL 33907

Current Mailing Address: New Mailing Address:

12635 S. CLEVELAND AVE. FT. MYERS, FL 33907

FEI Number: 20-3873576 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:

WALLACK, MICHAEL M. ESQ.

1819 MAIN ST., STE. 1100

SARASOTA, FL 34236 US

DUNCAN, GORDON ESQ.

1601 JACKSON STREET

101

FORT MYERS, FL 33902 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: GORDON R DUNCAN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: PATEL, PINAKIN

Address: 11435 S. CLEVELAND AVE. City-St-Zip: FT. MYERS, FL 33907

Title: DS

Name: PATEL, TARUN I.

Address: 11435 S. CLEVELAND AVE. City-St-Zip: FT. 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 DS 04/20/2011