

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000064645

Entity Name: GAYATRI HOTELS INC.

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

8333 DIX ELLIS TRAIL
JACKSONVILLE, FL 32256 US

New Principal Place of Business:

Current Mailing Address:

6545 RAMONA BLVD
JACKSONVILLE, FL 32205 US

New Mailing Address:

8333 DIX ELLIS TRAIL
JACKSONVILLE, FL 32256 US

FEI Number: 20-4919027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NARENDRA T
6545 RAMONA BLVD
JACKSONVILLE, FL 32205 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: P VP () Delete
Name: PATEL, AMIT D
Address: 6545 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: T () Delete
Name: PATEL, NARENDRA T
Address: 6545 RAMONA BLVD
City-St-Zip: JACKSONVILLE, FL 32205 US

Title: S () Delete
Name: PATEL, CHETAN N
Address: 703 FRONTAGE ROAD
City-St-Zip: DARIEN, GA 31305 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P VP (X) Change () Addition
Name: PATEL, AMIT D
Address: 8333 DIX ELLIS TRAIL
City-St-Zip: JACKSONVILLE, FL 32256 US

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: NAREN PATEL

T

04/17/2008

Electronic Signature of Signing Officer or Director

Date