

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079340

Entity Name: SRI HOSPITALITY INC.

FILED
Feb 06, 2008
Secretary of State

Current Principal Place of Business:

5221 UNIVERSITY BLVD
JACKSONVILLE, FL 32216

New Principal Place of Business:

5624 CAGLE ROAD
JACKSONVILLE, FL 32216

Current Mailing Address:

5221 UNIVERSITY BLVD
JACKSONVILLE, FL 32216

New Mailing Address:

5624 CAGLE ROAD
JACKSONVILLE, FL 32216

FEI Number: 51-0590434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUTARIA, NILESH
5221 UNIVERSITY BLVD
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

SUTARIA, NILESH
5624 CAGLE ROAD
JACKSONVILLE, FL 32216 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: NILESH J SUTARIA

02/06/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SUTARIA, NILESH
Address: 5221 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: SHAH, HITESH
Address: 5221 UNIVERSITY BLVD
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SUTARIA, NILESH
Address: 5624 CAGLE ROAD
City-St-Zip: JACKSONVILLE, FL 32216

Title: D (X) Change () Addition
Name: SHAH, HITESH
Address: 5624 CAGLE ROAD
City-St-Zip: JACKSONVILLE, FL 32216

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: NILESH J SUTARIA

PRES

02/06/2008

Electronic Signature of Signing Officer or Director

Date