2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000079340

Entity Name: SRI HOSPITALITY INC.

FILED Apr 13, 2011 Secretary of State

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

1088 HWY 301 S BALDWIN, FL 32234

Current Mailing Address: New Mailing Address:

5624 CAGLE RD 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: 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 SUTARIA, NILESH

 Address:
 5624 CAGLE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216

Title: D

 Name:
 SHAH, HITESH

 Address:
 5624 CAGLE ROAD

 City-St-Zip:
 JACKSONVILLE, FL 32216

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: NILESH J SUTARIA PRES 04/13/2011