

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004596

Entity Name: SHIVAM MOTEL, INC.

FILED  
Mar 31, 2011  
Secretary of State

## Current Principal Place of Business:

18736 US HIGHWAY 19  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

18736 US HIGHWAY 19  
CLEARWATER, FL 33764

## New Mailing Address:

FEI Number: 20-8208720

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PATEL, ASHOKBHAI M  
18736 US HIGHWAY 19  
CLEARWATER, FL 33764 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: PRES  
Name: PATEL, ARUNABEN A  
Address: 18736 US HIGHWAY 19  
City-St-Zip: CLEARWATER, FL 32764

Title: VP  
Name: PATEL, ASHOKBHAI M  
Address: 18736 US HIGHWAY 19  
City-St-Zip: CLEARWATER, FL 32764

Title: SEC  
Name: PATEL, ASHOKBHAI M  
Address: 18736 US HIGHWAY 19  
City-St-Zip: CLEARWATER, FL 32764

Title: TREA  
Name: PATEL, ASHOKBHAI M  
Address: 18736 US HIGHWAY 19  
City-St-Zip: CLEARWATER, FL 32764

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: AAPATEL

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date