

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004596

Entity Name: SHIVAM MOTEL, INC.

FILED
Feb 29, 2012
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: ARUNABEN A PATEL

PRES

02/29/2012

Electronic Signature of Signing Officer or Director

Date