

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000032055

FILED
Apr 15, 2009
Secretary of State

Entity Name: MAROLIA DESAI INVESTMENTS, INC.

Current Principal Place of Business:

C/O COMFORT INN
4040 WEST SILVER SPRINGS BLVD
OCALA, FL 34482

New Principal Place of Business:

C/O SUPER 8
3924 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

Current Mailing Address:

C/O COMFORT INN
4040 WEST SILVER SPRINGS BLVD
OCALA, FL 34482

New Mailing Address:

C/O SUPER 8
3924 W. SILVER SPRINGS BLVD.
OCALA, FL 34482

FEI Number: 20-8628457

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, MAHESH S
C/O COMFORT INN
4040 WEST SILVER SPRINGS BLVD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MAROLIA, MAHESH S
2630 SW 36TH LANE
OCALA, FL 34471 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: MAHESH S. MAROLIA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MOROLIA, MAHESH S
Address: 4040 WEST SILVER SPRINGS BLVD
City-St-Zip: OCALA, FL 34482

Title: D () Delete
Name: MOROLIA, JANAK S
Address: 8761 SOUTHERN BREEZE DRIVE
City-St-Zip: ORLANDO, FL 32836

Title: D () Delete
Name: DESAI, THAKOR C
Address: 1107 MOCKINGBIRD COURT
City-St-Zip: SAN JOSE, CA 95120

Title: D () Delete
Name: DESAI, JANAK D
Address: 5425 SE 107TH PLACE
City-St-Zip: BELLEVIEW, FL 34420

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MOROLIA, MAHESH S
Address: 2630SW 36TH LANE
City-St-Zip: OCALA, FL 34471

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: DESAI, JANAK D
Address: 3924 W. SILVER SPRINGS BLVD.
City-St-Zip: OCALA, FL 34482

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: MAHESH S. MAROLIA

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date