

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000043624

FILED
Jan 15, 2012
Secretary of State

Entity Name: TRI MURTI HOSPITALITY, INC.

Current Principal Place of Business:

16405 US HWY. 19 NORTH
CLEARWATER, FL 33764

New Principal Place of Business:

Current Mailing Address:

16405 US HWY. 19 NORTH
CLEARWATER, FL 33764

New Mailing Address:

FEI Number: 20-8806692

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, JAYESH D
4410 CASEY LAKE BLVD.
TAMPA, FL 33618 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: P
Name: PATEL, JAYESH
Address: 4410 CASEY LAKE BLVD.
City-St-Zip: TAMPA, FL 33618

Title: VP
Name: PATEL, MUKUND
Address: 4620 GANDY BLVD.
City-St-Zip: TAMPA, FL 33611 S

Title: S
Name: PATEL, RAJENDRA
Address: 16405 US HWY. 19 NORTH
City-St-Zip: CLEARWATER, FL 33764

Title: T
Name: CHAUHAN, JAYESH
Address: 818 ADDISON DR N.E.
City-St-Zip: ST. PETERSBURG, FL 33716

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: PATEL JAYESH

P

01/15/2012

Electronic Signature of Signing Officer or Director

Date