

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000052521

FILED
Apr 10, 2009
Secretary of State

Entity Name: KRISHNA INVESTMENT, INC.

Current Principal Place of Business:

3825 NW BONNIE HEATH BOULEVARD
OCALA, FL 34482

New Principal Place of Business:

MICROTEL INN & SUITES
1770 SW 134TH STREET
OCALA, FL 34473

Current Mailing Address:

3825 NW BONNIE HEATH BOULEVARD
OCALA, FL 34482

New Mailing Address:

MICROTEL INN & SUITES
1770 SW 134TH STREET
OCALA, FL 34473

FEI Number: 20-8963166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, MAHESH S
3825 NW BONNIE HEATH BOULEVARD
OCALA, FL 34482 US

Name and Address of New Registered Agent:

MAROLIA, MAHESH S PRES.
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

04/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROLIA, MAHESH S
Address: 3825 NW BONNIE HEATH BOULEVARD
City-St-Zip: Ocala, FL 34482

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

Title: D () Delete
Name: PATEL, JAYANTI Z
Address: 3041 SOUTH PINE AVENUE
City-St-Zip: Ocala, FL 34471

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

04/10/2009

Electronic Signature of Signing Officer or Director

Date