

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000068247

Entity Name: GANGA HOSPITALITY CORP

FILED
Aug 24, 2011
Secretary of State

Current Principal Place of Business:

1409 KINGSLEY AVE.
7B
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1409 KINGSLEY AVE.
7B
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 26-0482593

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN J. PHILLIPS, P.A.
9000 SW 152 STREET
105
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SALUJA, SURAJ
1409 KINGSLEY AVE.
7B
ORANGE PARK, FL 32073 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: SURAJ SALUJA

08/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D, P
Name: SALUJA, SURAJ
Address: 1409 KINGSLEY AVE SUITE 7B
City-St-Zip: ORANGE PARK, FL 32073

Title: VP
Name: SALUJA, ARJUN
Address: 1409 KINGSLEY AVE. SUITE 7B
City-St-Zip: ORANGE PARK, FL 32073

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: ARJUN SALUJA

VP

08/24/2011

Electronic Signature of Signing Officer or Director

Date