

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000108903

FILED
Feb 28, 2011
Secretary of State

Entity Name: SHRI HARI KABIR HOSPITALITY, INC.

Current Principal Place of Business:

3100 APALACHE PKWY
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

3100 APALACHE PKWY
TALLAHASSEE, FL 32311

New Mailing Address:

FEI Number: 26-1470670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMPSON, SUSAN S ESQUIRE
3520 THOMASVILLE ROAD
FOURTH FLOOR
TALLAHASSEE, FL 32309 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: D
Name: BHATKA, MAHESHKUMAR PRES
Address: 2735 N MONROE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: D
Name: GOCOO, PARESH
Address: 5238 WOODGATE WAY
City-St-Zip: MARIANNA, FL 32446

Title: D
Name: BHAKTA, RUPAL
Address: 435 N TYNDALL PARKWAY
City-St-Zip: PANAMA CITY, FL 32404

Title: D
Name: KANJI, JITESHKUMAR GM
Address: 3100 APALACHE PKWY
City-St-Zip: TALLAHASSEE, FL 32311

Title: D
Name: BHAKTA, NARENDRA
Address: 2086 HIGHWAY 71 SOUTH
City-St-Zip: MARIANNA, FL 32448

Title: D
Name: BHAKTA, BHARATBHAI
Address: 2086 HIGHWAY 71 SOUTH
City-St-Zip: MARIANNA, FL 32448

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: JITESHKUMAR KANJI

GM

02/28/2011

Electronic Signature of Signing Officer or Director

Date