

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049917

FILED
Apr 09, 2012
Secretary of State

Entity Name: HADEN MOTEL, INC.

Current Principal Place of Business:

820 E SUGARLAND HWY
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

820 E SUGARLAND HWY
CLEWISTON, FL 33440

New Mailing Address:

FEI Number: 27-2946686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCRUTON, PHILIP
2191 NE 5TH CIRCLE
BOCA RATON, FL 33431 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, MINESHKUMAR B
Address: 820 E SUGARLAND HWY
City-St-Zip: CLEWISTON, FL 33440

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: M B PATEL

MGR

04/09/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date