

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025762

FILED  
Apr 30, 2012  
Secretary of State

Entity Name: GRAND ORLANDO PALMS INC

## Current Principal Place of Business:

233 ROYAL PALM DR  
KISSIMMEE,, FL 34743 US

## New Principal Place of Business:

5245 W IRLO BRONSON MEM HWY  
KISSIMMEE,, FL 34746 US

## Current Mailing Address:

233 ROYAL PALM DR  
KISSIMMEE, FLORIDA USA, N/ 34743 US

## New Mailing Address:

5245 W IRLO BRONSON MEM HWY  
KISSIMMEE, FLORIDA USA, N/ 34746 US

FEI Number: 45-0638194

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REDDY, VAMSHI KRISHNA  
233 ROYAL PALM DR  
KISSIMMEE, FLORIDA USA, FL 34743 US

## Name and Address of New Registered Agent:

DEVNANI, SHUSHILKUMAR  
8412 VIA BELLA NOTTE  
ORLANDO FL, FL 32836 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: SHUSHIKUMAR DEVNANI

04/30/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DEVANANI, SHUSHIL KUMAR V  
Address: 8412 VIA BELLA NOTTE  
City-St-Zip: ORLANDO, FL 32836 US

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: SHUSHILKUMAR DEVNANI

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date