

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000074513

Entity Name: POONAM HOSPITALITY, INC.

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

331 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:
331 A1A BEACH BLVD
ST. AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 36-4246938 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHOJA, SHARDA
331 A1A BEACH BLVD
ST AUGUSTINE, FL 32080 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: BHOJA, CHAMPAK
Address: 331 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: S
Name: SHARDA, BHOJA
Address: 331 A1A BEACH BLVD
City-St-Zip: ST. AUGUSTINE, FL 32080

Title: VP
Name: KISHAN, BHOJA
Address: 331 A1A BCH BLVD
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: CHAMPAK BHOJA

PSTD

04/27/2010

Electronic Signature of Signing Officer or Director

Date