

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034454

FILED
Apr 29, 2008
Secretary of State

Entity Name: BUDGET INNS OF DEFUNIAK SPRINGS, INC.

Current Principal Place of Business:

4255 S FERDON BLVD
CRESTVIEW, FL 32536

New Principal Place of Business:

4050 S FERDON BLVD
CRESTVIEW, FL 32536

Current Mailing Address:

1020 S FERDON BLVD
CRESTVIEW, FL 32536

New Mailing Address:

FEI Number: 59-3385891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WELTON & WILLIAMSON, LLC
1020 S. FERDON BLVD.
CRESTVIEW, FL 32536 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: DP () Delete
Name: PATEL, HARSHADBHAI
Address: 4255 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: DV () Delete
Name: PATEL, PRASHANT
Address: 4255 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: DST () Delete
Name: PATEL, KETAN
Address: 4255 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: CC () Delete
Name: WELTON & WILLIAMSON,, LLC
Address: 1020 SOUTH FERDON BLVD.
City-St-Zip: CRESTVIEW, FL 32536

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PATEL, HARSHADBHAI
Address: 4050 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: DV (X) Change () Addition
Name: PATEL, PRASHANT
Address: 4050 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: DST (X) Change () Addition
Name: PATEL, KETAN
Address: 4050 SOUTH FERDON BLVD
City-St-Zip: CRESTVIEW, FL 32536

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARK WELTON

CC

04/29/2008

Electronic Signature of Signing Officer or Director

Date