

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067058

FILED
Jan 27, 2009
Secretary of State

Entity Name: BROKEN ARROW MOTEL INVESTMENT, INC.

Current Principal Place of Business:

44199 HWY 27
DAVENPORT, FL 33897 US

New Principal Place of Business:

Current Mailing Address:

44199 HWY 27
DAVENPORT, FL 33897 US

New Mailing Address:

8150 PALM PARKWAY
ORLANDO, FL 32836 US

FEI Number: 59-3463600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAROLIA, JANAK S
44199 HWY 27
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

MAROLIA, JANAK S
8150 PALM PARKWAY
ORLANDO, 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: JANAK S. MAROLIA

01/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAROLIA, JANAK S
Address: 44117 HWY 27
City-St-Zip: DAVENPORT, FL 33897

Title: D () Delete
Name: DESAI, THAKOR C
Address: 1107 MOCKING BIRD CT.
City-St-Zip: SAN JOSE, CA 95120

Title: D () Delete
Name: NAIK, HEMANT N
Address: 44117 HWY 27
City-St-Zip: DAVENPORT, FL 33897

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAROLIA, JANAK S
Address: 8150 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

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

Title: D (X) Change () Addition
Name: NAIK, HEMANT N
Address: 8150 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

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: JANAK S. MAROLIA

MR.

01/27/2009

Electronic Signature of Signing Officer or Director

Date