

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067058

FILED
Jan 06, 2011
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:

8150 PALM PARKWAY
ORLANDO, FL 32836 US

New Mailing Address:

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
8150 PALM PARKWAY
ORLANDO, FL 32836 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: D
Name: MAROLIA, JANAK S
Address: 8150 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

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

Title: D
Name: NAIK, HEMANT N
Address: 8150 PALM PARKWAY
City-St-Zip: ORLANDO, FL 32836

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: JANAK S. MAROLIA

MR.

01/06/2011

Electronic Signature of Signing Officer or Director

Date