2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000067058

Entity Name: BROKEN ARROW MOTEL INVESTMENT, INC.

Apr 20, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

44199 HWY 27

DAVENPORT, FL 33897 US

Current Mailing Address: New Mailing Address:

8150 PALM PARKWAY 44199 HWY 27

ORLANDO, FL 32836 US DAVENPORT, FL 33897 US

FEI Number: 59-3463600 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MAROLIA, JANAK S MAROLIA, JANAK S 8150 PALM PARKWAY 44117 HWY 27

ORLANDO, FL 32836 US DAVENPORT, FL 33897 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: HEMANT NAIK 04/20/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

MAROLIA, JANAK S Name: 44117 HWY 27 Address: City-St-Zip: DAVENPORT, FL 33897

Title:

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

Title:

NAIK, HEMANT N Name: 44117 HWY 27 Address:

City-St-Zip: DAVENPORT, FL 33897

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: HEMANT NAIK MR. 04/20/2012