

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000071674

FILED
May 21, 2008
Secretary of State**Entity Name:** HOSPITALITY DEVELOPERS, INC.**Current Principal Place of Business:**3011 ROSS CLARK CIR
DOTHAN, AL 36301 US**New Principal Place of Business:****Current Mailing Address:**3011 ROSS CLARK CIR
DOTHAN, AL 36301 US**New Mailing Address:****FEI Number:** 59-3464401**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SARAIYA, MITAL
153 BOYSEN BERRY LANE
DAYTONNA BEACH, FL 32124 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: PRE () Delete
Name: MITAL, SARAIYA
Address: 153 BOYSEN BERRY LANE
City-St-Zip: DAYTONNA BEACH, FL 32124

Title: SEC () Delete
Name: JOSHI, NIRAV
Address: 3011 ROSS CLARK CIR
City-St-Zip: DOTHAN, AL 36301 AL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: JOSHI, NIRAV
Address: 3011 ROSS CLARK CIR
City-St-Zip: DOTHAN, AL 36301

Title: SEC (X) Change () Addition
Name: SARAIYA, MITAL
Address: 153 BOYSEN BERRY LANE
City-St-Zip: DAYTONNA BEACH, FL 32124 FL

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: NIRAV JOSHI

PRE

05/21/2008

Electronic Signature of Signing Officer or Director

Date