

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000104622

Entity Name: NISHCO HOSPITALITY, INC.

FILED
Jan 21, 2011
Secretary of State

Current Principal Place of Business:

850 US HWY 24/441
LADY LAKE, FL 32159

New Principal Place of Business:

850 S. US HWY 27/441
LADY LAKE, FL 32159

Current Mailing Address:

P.O. BOX 669
PLYMOUTH, FL 32768

New Mailing Address:

FEI Number: 59-3481811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOSWAMI, NISHIKANT
733 CALUSA CT.
APOPKA, FL 32712 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: PTD
Name: GOSWAMI, NISHIKANT
Address: 733 CALUSA CT.
City-St-Zip: APOPKA, FL 32712

Title: SVD
Name: GOSWAMI, RASHMI
Address: 733 CALUSA CT.
City-St-Zip: APOPKA, FL 32712

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: NISHIKANT GOSWAMI

PRES

01/21/2011

Electronic Signature of Signing Officer or Director

Date