2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P98000044845 Jul 22, 2008 08:00 AM 1. Entity Name Secretary of State HOTEL ENTERPRISES OF PORT CHARLOTTE, INC. Principal Place of Business Mailing Address 1941 TAMIAMI TRAIL 1941 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 PORT CHARLOTTE, FL 33952 CR2E034 (11/05) No Chg-P 07092008 DO NOT WRITE IN THIS SPACE Applied Fo 4. FEI Number 65-0878530 Not Applic \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PATEL, NILESH DO NOT WRITE 1941 TAMIAMI TRAIL PORT CHARLOTTE, FL 33952 IN THIS SPAC 8. 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. I am familiar with, and according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and according to the control of the purpose of changing its registered office or registered agent, or both, in the State of Florida. the obligations of registered agent. U00000955678 07/22/08-80001-017 150.00 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., th Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 12, 2008 10. OFFICERS AND DIRECTORS TITLE PATEL, SARJU NAME STREET ADDRESS 1941 TAMIAMI TRAIL CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE VP PATEL. NILESH M NAME STREET ADDRESS 1941 TAMIAMI TRAIL CITY-ST-ZIP PORT CHARLOTTE, FL 33948 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the informational indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block changed, or on an attachment with an address, with all other like empowered.