

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044845

FILED
Apr 30, 2009
Secretary of State

Entity Name: HOTEL ENTERPRISES OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

24440 SANDHILL BLVD
PORT CHARLOTTE, FL 33983

Current Mailing Address:

1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952

New Mailing Address:

24440 SANDHILL BLVD
PORT CHARLOTTE, FL 33983

FEI Number: 65-0878530

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, NILESH
1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

PATEL, NILESH
2024 W. CLEVELAND STREET
TAMPA, FL 33606 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:

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, SARJU
Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: VP () Delete
Name: PATEL, NILESH M
Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 33948

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, SARJU
Address: 19046 BRUCE B DOWNS BLVD STE 301
City-St-Zip: TAMPA, FL 33647

Title: VP (X) Change () Addition
Name: PATEL, NILESH M
Address: 2024 W. CLEVELAND STREET
City-St-Zip: TAMPA, FL 33606

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: SARJU R PATEL

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date