

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015639

Entity Name: PARALLEL HOTELS, INC.

FILED
Mar 02, 2011
Secretary of State

Current Principal Place of Business:

2020 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

922 E LAFAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301

New Mailing Address:

2020 APALACHEE PARKWAY
TALLAHASSEE, FL 32301

FEI Number: 59-3563641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, RAKESH K
922 E LAFAYETTE STREET
SUITE E
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

PATEL, RAKESH K
2020 APALACHEE PKWY
TALLAHASSEE, FL 32301 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:

Electronic Signature of Registered Agent

03/02/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PATEL, RAKESH K
Address: 2020 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: V
Name: PATEL, KANTI B
Address: 2020 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: T
Name: PATEL, JAINA D
Address: 2020 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

Title: S
Name: PATEL, MANHAR R
Address: 2020 APALACHEE PKWY
City-St-Zip: TALLAHASSEE, FL 32301

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: RAKESH K PATEL

Electronic Signature of Signing Officer or Director

P

03/02/2011

Date