

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000037282

Entity Name: AKHI HOSPITALITY, INC.

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

4900 GULF BLVD.
ST. PETERSBURG, FL 33706

New Principal Place of Business:

4900 GULF BLVD.
ST. PETE BEACH, FL 33706

Current Mailing Address:

4900 GULF BLVD.
ST. PETERSBURG, FL 33706

New Mailing Address:

4900 GULF BLVD.
ST. PETE BEACH, FL 33706

FEI Number: 58-2460484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAKHANI, NIZAR
4900 GULF BOULEVARD
SAINT PETERSBURG BEACH, FL 33706 US

Name and Address of New Registered Agent:

LAKHANI, NIZAR
4900 GULF BOULEVARD
SAINT PETE BEACH, FL 33706 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:

01/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LAKHANI, ABDUL M
Address: 65 KERRIGAN CRESCENT
City-St-Zip: UNIONVILLE, ONTARIO,CANADA, L3R758

Title: DPST () Delete
Name: LAKHANI, NIZAR
Address: 4900 GULF BLVD.
City-St-Zip: ST. PETERSBURG, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DPST (X) Change () Addition
Name: LAKHANI, NIZAR
Address: 4900 GULF BLVD.
City-St-Zip: ST. PETE BEACH, FL 33706

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: NIZAR LAKHANI

PRES

01/08/2009

Electronic Signature of Signing Officer or Director

Date