

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000066841

FILED
Mar 20, 2008
Secretary of State

Entity Name: UPPER ROOM BED & BREAKFAST, INC.

Current Principal Place of Business:

21010 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

New Principal Place of Business:

Current Mailing Address:

21010 MIDWAY BLVD
PORT CHARLOTTE, FL 33952

New Mailing Address:

FEI Number: 20-4873356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KENNEDY, JENNIFER
21010 MIDWAY BLVD
PORT CHARLOTTE, FL 33952 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BERRY, PAULINE
Address: 757 E 45TH ST
City-St-Zip: BROOKLYN, NY 11203

Title: D () Delete
Name: JACKSON, CLAUDETTE
Address: 2408 JAMAICA ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: P () Delete
Name: BURNETTE, EILEEN
Address: P.O.BOX 183
City-St-Zip: GLEN OAKS, NY 11004

Title: V () Delete
Name: PATTON, RICHARD
Address: 2311 BRIARWOOD ST
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: S () Delete
Name: KENNEDY, JENNIFER
Address: 23281 STELLING AVE
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: T () Delete
Name: PATTON, ALBERTHA
Address: 2311 BRIARWOOD ST
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARRIS, NAOMI
Address: 757 E.45TH STREET
City-St-Zip: BROOKLYN, NY 11203

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

Title: D (X) Change () Addition
Name: BURNETTE, EILEEN
Address: P.O.BOX 183
City-St-Zip: GLEN OAKS, NY 11004

Title: V (X) Change () Addition
Name: FRANCIS, JACQUELINE
Address: 1431 E.45TH STREET
City-St-Zip: BROOKLYN, NY 11234

Title: P (X) Change () Addition
Name: KENNEDY, JENNIFER
Address: 23281 STELLING AVE
City-St-Zip: PORT CHARLOTTE, FL 33950

Title: T (X) Change () Addition
Name: PATTON, ALBERTHA
Address: 2311 BRIARWOOD AVENUE
City-St-Zip: PORT CHARLOTTE, FL 33952

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: EILEEN BURNETTE

D

03/20/2008

Electronic Signature of Signing Officer or Director

_____ Date