

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291472

FILED
Jan 04, 2011
Secretary of State

Entity Name: FIVE FLAGS INN INC

Current Principal Place of Business:

299 FT. PICKENS RD.
PENSACOLA, FL 32561 US

New Principal Place of Business:

Current Mailing Address:

8697 NAVARRE PRKWY
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 59-1061546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, MAL
951 GRAND CANAL ST
GULF BREEZE, FL 32563 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

OFFICERS AND DIRECTORS:

Title: P
Name: CLARK, C. BAKER JR.
Address: 299 FT. PICKENS RD.
City-St-Zip: PENSACOLA, FL

Title: VP
Name: WILLIAMS, MAL
Address: 299 FT. PICKENS RD.
City-St-Zip: PENSACOLA, FL

Title: ST
Name: WILLIAMS, MAL
Address: 299 FT. PICKENS RD.
City-St-Zip: PENSACOLA, FL

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: MAL WILLIAMS

VP

01/04/2011

Electronic Signature of Signing Officer or Director

Date