

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 291472

FILED
Mar 11, 2012
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:

951 GRAND CANAL ST.
GULF BREEZE, FL 32563 US

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: C. BAKER CLARK

P

03/11/2012

Electronic Signature of Signing Officer or Director

Date