

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 319549

FILED
Feb 16, 2011
Secretary of State

Entity Name: NEFF'S FOXFIRE INN, INC.

Current Principal Place of Business:

4749 HIGHLANDS PL CIRCLE
LAKELAND, FL 33813

New Principal Place of Business:

Current Mailing Address:

4749 HIGHLANDS PL CIRCLE
LAKELAND, FL 33813

New Mailing Address:

FEI Number: 59-1169993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEFF, JAMES D.
4749 HIGHLANDS PL CIR
LAKELAND, FL 33813 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: NEFF, JAMES D.
Address: 4749 HIGHLANDS PL CIR
City-St-Zip: LAKELAND, FL 33813

Title: DVPS
Name: MARTIN, MICHAEL (ASS'T)
Address: 400 FLORIDA FED. BLDG.
City-St-Zip: LAKELAND, FL

Title: V
Name: VICKI CORNISH
Address: 4749 HIGHLANDS PL CIR
City-St-Zip: LAKELAND, FL 33813

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: VICKI CORNISH

V

02/16/2011

Electronic Signature of Signing Officer or Director

Date