2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382276

Entity Name: STUART MOTOR LODGE, INC.

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1209 S. FEDERAL HWY JENSEN BEACH, FL 34957 US

Current Mailing Address: New Mailing Address:

1209 S FEDERAL HWY
STUART, FL 34994 US

1209 S. FEDERAL HWY
JENSEN BEACH, FL 34957 US

FEI Number: 59-1349074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GOOGE, JR., HOWARD E 401 EAST OSCEOLA STREET STUART, FL 34994 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PE

Name: LEEDY, MARY LYNN Address: 100 PARK AVE. BLDG. City-St-Zip: OKLAHOMA CITY, OK

Title: VP

Name: DUNCAN, NICHOLAS V Address: 100 PARK AVE BLDG City-St-Zip: OKLAHOMA CITY, OK

Title: STD

Name: DAN, DENNIS

Address: 100 PARK AVE. BLDG. City-St-Zip: OKLAHOMA CITY, OK

Title: AS

Name: JONES, DEADRE Address: 100 PARK AVE. BLDG. City-St-Zip: OKLAHOMA CITY, OK

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: CAROL APPELL CONT 02/18/2010