

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 382276

FILED
Apr 06, 2011
Secretary of State

Entity Name: STUART MOTOR LODGE, INC.

Current Principal Place of Business:

1209 S. FEDERAL HWY
JENSEN BEACH, FL 34957 US

New Principal Place of Business:

1209 S. FEDERAL HWY
STUART, FL 34994 US

Current Mailing Address:

1209 S. FEDERAL HWY
JENSEN BEACH, FL 34957 US

New Mailing Address:

1209 S. FEDERAL HWY
STUART, FL 34994 US

FEI Number: 59-1349074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

CON

04/06/2011

Electronic Signature of Signing Officer or Director

Date