

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005724

FILED  
Jan 24, 2008  
Secretary of State

Entity Name: J. D. MALLINSON (1984) LTD. COMPANY

## Current Principal Place of Business:

C/O COMFORT INN  
5778 CLARK ROAD  
SARASOTA, FL 34233 US

## Current Mailing Address:

C/O COMFORT INN  
5778 CLARK ROAD  
SARASOTA, FL 34233 US

## New Principal Place of Business:

COMFORT INN  
5778 CLARK ROAD  
SARASOTA, FL 34233 US

## New Mailing Address:

COMFORT INN  
5778 CLARK ROAD  
SARASOTA, FL 34233 US

FEI Number: 65-1144700

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INTRASTATE REGISTERED AGENT CORPORATION  
C/O HOLLAND & KNIGHT  
200 S. ORANGE AVE.  
ORLANDO, FL 32801 US

## Name and Address of New Registered Agent:

CORPORATE CREATIONS INTERNATIONAL INC  
11380 PROSPERITY FARMS ROAD  
# 221 E  
PALM BEACH GARDENS, FL 33410 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: JIM PERKINS

01/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRADSHAW, RICHARD S  
Address: % COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: SD ( ) Delete  
Name: BRADSHAW, ANN MARY  
Address: % COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: D ( ) Delete  
Name: BRADSHAW, IAN H  
Address: % COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRADSHAW, RICHARD S  
Address: COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: SD (X) Change ( ) Addition  
Name: BRADSHAW, ANN MARY  
Address: COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

Title: D (X) Change ( ) Addition  
Name: BRADSHAW, IAN H  
Address: COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RICHARD BRADSHAW

MR

01/24/2008

Electronic Signature of Signing Officer or Director

Date