

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000005724

FILED  
May 02, 2011  
Secretary of State

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

## Current Principal Place of Business:

COMFORT INN  
5778 CLARK ROAD  
SARASOTA, FL 34233 US

## New Principal Place of Business:

## Current Mailing Address:

COMFORT INN  
5778 CLARK ROAD  
SARASOTA, FL 34233 US

## New Mailing Address:

FEI Number: 65-1144700      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.  
11380 PROSPERITY FARMS ROAD #221E  
PALM BEACH GARDENS, FL 33410 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: BRADSHAW, RICHARD S  
Address: COMFORT INN-5778 CLARK ROAD  
City-St-Zip: SARASOTA, FL 34233

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

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

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: RICHARD BRADSHAW

MR

05/02/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date