²2008 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 07, 2008 8:00 am Secretary of State DOCUMENT #F04000000924 03-07-2008 90038 011 ***150.00 1. Entity Name CAPVERO INNKEEPERS, INC. Principal Place of Business Mailing Address 40040716 1000 MARKET STREET, BLDG. 1, STE. 300 1000 MARKET STREET, BLDG. 1, STE. 300 PORTSMOUTH, NH 03801 PORTSMOUTH, NH 03801 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01112008 CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 20-0738238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE PCD Delete TITLE ☐ Change Addition NAME GREENE, DOUGLAS NAME STREET ADDRESS 1000 MARKET STREET, BLDG. 1, STE. 300 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-SI-7IP VTD TITLE Delete TITLE ☐ Change ☐ Addition AKRIDGE, DAVID NAME NAME STREET ADDRESS 1000 MARKET STREET, BLDG. 1, STE. 300 STREET ADDRESS CITY-ST-ZIP PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition KEANE, THOMAS M NAME NAME STREET ADDRESS 1000 MARKET STREET, BLDG. 1, STE. 300 STREET ADDRESS CITY-ST-7IP PORTSMOUTH, NH 03801 CITY-ST-ZIP TITLE ☐ Delete TILLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 tweetee empowered Oexecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FILED

☐ Change

Addition