

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000007077

FILED
Jan 11, 2011
Secretary of State

Entity Name: PLANTATION INN OF SELMA INC.

Current Principal Place of Business:

44089 U S HWY 27 NORTH
DAVENPORT, FL 33897

New Principal Place of Business:

Current Mailing Address:

106 OLD MARION JCT RD
SELMA, AL 36701

New Mailing Address:

FEI Number: 63-1048058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWORTH, BUDDY
44089 U.S. 27 NORTH
DAVENPORT, FL 33897 US

Name and Address of New Registered Agent:

KOZYR, TONY
44089 U.S. 27 NORTH
DAVENPORT, FL 33897 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: TONY KOZYR

01/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CP
Name: HOWORTH, TREADWELL
Address: 106 OLD MARION JCT RD
City-St-Zip: SELMA, AL 36701

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: TREADWELL K HOWORTH

PRES

01/11/2011

Electronic Signature of Signing Officer or Director

Date