

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003459

FILED
Apr 14, 2008
Secretary of State

Entity Name: VALU-LODGE OF NEW PORT RICHEY, INC.

Current Principal Place of Business:

2200 NORTHLAKE PKWY S-277
TUCKER, GA 30084

New Principal Place of Business:

Current Mailing Address:

2200 NORTHLAKE PKWY S-277
TUCKER, GA 30084

New Mailing Address:

FEI Number: 58-2262329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRELL, SCOTT
6523 US HWY 19
NEW PORT RICHEY, FL 346522237 US

Name and Address of New Registered Agent:

HARRELL, SCOTT
3954 SW STATE ROAD 47
LAKE CITY, FL 32024 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPS () Delete
Name: HARRELL, SCOTT
Address: 6523 US HWY 19
City-St-Zip: NEW PORT RICHEY, FL 346522237

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HARRELL, SCOTT
Address: 3954 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024

Title: CFO () Change (X) Addition
Name: HARRELL, SCOTT
Address: 3954 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024 US

Title: SEC () Change (X) Addition
Name: SCOTT, HARRELL
Address: 3954 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024 US

Title: DIR () Change (X) Addition
Name: SCOTT, HARRELL
Address: 3954 SW STATE ROAD 47
City-St-Zip: LAKE CITY, FL 32024 US

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: SCOTT HARRELL

PRES

04/14/2008

Electronic Signature of Signing Officer or Director

Date