

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000002322

Entity Name: INN 2000, INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

613 B BEACHVIEW DRIVE
ST SIMONS ISLAND, GA 31522

New Principal Place of Business:

100 SYLVAN DRIVE
SUITE 280
ST SIMONS ISLAND, GA 31522

Current Mailing Address:

P.O. BOX 20287
ST. SIMONS ISLAND, GA 31522

New Mailing Address:

FEI Number: 58-2214192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH HULSEY & BUSEY, P.A.
225 WATER STREET, SUITE 1800
JACKSONVILLE, FL 32202 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: PC
Name: ZELL, HAROLD E
Address: 101 WORTHING ROAD
City-St-Zip: ST SIMONS ISL, GA 31522

Title: VD
Name: ZELL, HAROLD D
Address: 100 SYLVAN DRIVE, SUITE 280
City-St-Zip: ST. SIMONS ISL, GA 31522

Title: DST
Name: ZELL, LUCY D
Address: 101 WORTHING ROAD
City-St-Zip: ST. SIMONS ISL, GA 31522

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: DICKEY ZELL

TREA

03/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date