

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J13170

Entity Name: WHITFIELD MOTEL, INC.

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

1280 WHITFIELD AVE
SARASOTA, FL 34243 US

New Principal Place of Business:

Current Mailing Address:

3002 CORTEZ RD.
BRADENTON, FL 34207

New Mailing Address:

3002 CORTEZ RD. W.
BRADENTON, FL 34207

FEI Number: 59-2664323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKER, MICHAEL L.
5702 CLARK RD
SARASOTA, FL 34233 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: MCDONOUGH, DONALD F.
Address: 6468 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

Title: VP/D
Name: MCDONOUGH, BLYTHE ANN
Address: 6468 PARKLAND DRIVE
City-St-Zip: SARASOTA, FL 34243

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: BLYTHE MCDONOUGH

VP

01/24/2012

Electronic Signature of Signing Officer or Director

Date