

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39264

FILED
Mar 28, 2011
Secretary of State

Entity Name: OCALA INNS, INC.

Current Principal Place of Business:

613-B BEACHVIEW DR
ST SIMONS ISLANDS, GA 31522 US

New Principal Place of Business:

100 SYLVAN DRIVE
SUITE 280
ST SIMONS ISLANDS, GA 31522 US

Current Mailing Address:

PO BOX 20287
ST SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 59-2744211 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HILDRETH, FERN S
11 SE TEAK LOOP LANE
OCALA, FL 34472 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: DP
Name: ZELL, HAROLD E
Address: 101 WORTHING RD
City-St-Zip: ST SIMONS ISLAND, GA 31522 US

Title: SD
Name: ZELL, HAROLD D
Address: 100 SYLVAN DRIVE, SUITE 280
City-St-Zip: ST SIMONS ISLAND, GA 31522 US

Title: TR
Name: ZELL, CARLA H
Address: 100 SYLVAN DRIVE, SUITE 280
City-St-Zip: ST. SIMONS ISLAND, GA 31522 US

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: DICKY ZELL

SEC

03/28/2011

Electronic Signature of Signing Officer or Director

Date