

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44452

FILED  
Jan 30, 2008  
Secretary of State

Entity Name: LODGING RESOURCES, INC.

## Current Principal Place of Business:

98 SOUTH FLETCHER AVE  
FERNANDINA BEACH, FL 32034 US

## New Principal Place of Business:

## Current Mailing Address:

98 SOUTH FLETCHER AVE  
FERNANDINA BEACH, FL 32034 US

## New Mailing Address:

FEI Number: 59-2929962

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WOOD, M  
303 CENTRE ST  
STE 100  
FB, FL 32034 US

## Name and Address of New Registered Agent:

CAPLES, DAVID  
98 SOUTH FLETCHER AV  
FB, FL 32034 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: DAVID J CAPLES

01/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: CAPLES, DAVID J.,  
Address: 1617 ATLANTIC AVENUE  
City-St-Zip: FERNANDINA BCH, FL

Title: STD ( ) Delete  
Name: CAPLES, SUSAN L.,  
Address: 1617 ATLANTIC AVE  
City-St-Zip: FERNANDINA BCH, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: CAPLES, DAVID J.,  
Address: 1617 ATLANTIC AVENUE  
City-St-Zip: FERNANDINA BCH, FL 32034

Title: STVP (X) Change ( ) Addition  
Name: CAPLES, SUSAN L.,  
Address: 1617 ATLANTIC AVE  
City-St-Zip: FERNANDINA BCH, FL 32034

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: DAVID J. CAPLES

PRES

01/30/2008

Electronic Signature of Signing Officer or Director

Date