

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K44452

FILED
Apr 19, 2012
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:

CAPLES, DAVID
98 SOUTH FLETCHER AV
FB, FL 32034 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: PRES
Name: CAPLES, DAVID J.
Address: 1617 ATLANTIC AVENUE
City-St-Zip: FERNANDINA BCH, FL 32034

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

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: DAVID J CAPLES

PRES

04/19/2012

Electronic Signature of Signing Officer or Director

Date