2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71815

SEMINOLE, FL 33776

City-St-Zip:

Entity Name: MOTEL CORPORATION OF FLORIDA

FILED Apr 18, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 17001 GULF BLVD N REDINGTON BCH, FL 33708 US **Current Mailing Address: New Mailing Address:** 17001 GULF BLVD 12625 76 AVE. N N REDINGTON BCH, FL 33708 US SEMINOLE, FL 33776 US FEI Number: 59-2943567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TYRONE, JOHN W 12625 76 AVENUE N SEMINOLE, FL 33776 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition TYRONE, JOHN W Name: Name: 12625 76TH AVENUE NORTH Address: Address: City-St-Zip: SEMINOLE, FL 33776 City-St-Zip: Title: VΡ () Delete Title: () Change () Addition Name: TYRONE, JEFFREY A Name: 12625 76TH AVENUE NORTH Address: Address:

City-St-Zip:

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: JOHN TYRONE MR. 04/18/2009