

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K71815

FILED
Apr 11, 2011
Secretary of State

Entity Name: MOTEL CORPORATION OF FLORIDA

Current Principal Place of Business:

17001 GULF BLVD
N REDINGTON BCH, FL 33708 US

New Principal Place of Business:

Current Mailing Address:

12625 76 AVE. N.
SEMINOLE, FL 33776 US

New Mailing Address:

FEI Number: 59-2943567

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TYRONE, JOHN W
12625 76 AVENUE N
SEMINOLE, FL 33776 US

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: JOHN W. TYRONE

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TYRONE, JOHN W
Address: 12625 76TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

Title: VP
Name: TYRONE, JEFFREY A
Address: 12625 76TH AVENUE NORTH
City-St-Zip: SEMINOLE, FL 33776

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: JOHN W. TYRONE

PD

04/11/2011

Electronic Signature of Signing Officer or Director

Date