2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 14, 2008 08:00 Al Secretary of State DOCUMENT # M95444 1. Entity Name FLORIDA INNS, INC. Principal Place of Business Mailing Address 124 E. PALM DRIVE 3280 FAIRLANE FARMS RD FLORIDA CITY FL 33034 WELLINGTON FL 33414 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Saite, Apt. #, etc. Suite, Apt. #. ata 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 65-0071990 Not Applicable $Z_{\rm ID}$ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEEMON, LINDA L Street Address (P.O. Box Number is Not Acceptable) 3280 FAIRLANE FARMS RD WELLINGTON FL 33414 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Significate itypod or preved han diof rog stirred injent a intitile. Limplication (NOTE: Repistured Applitis and turn required where form falls at DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DSTV TITLE Derete TITLE ☐ Chance ☐ Addition LEEMON, LINDA L. NAME NAME STREFT ADDRESS 15850 BRITTEN LANE STREET ADDRESS CITY-ST-ZIP WELLINGTON FL 33414 CITY-S1-ZIP DΡ TITLE Addition Derete TITLE Change LEEMON, CHARLES L. III NAM² NAME STREET ADDRESS 15850 BRITTEN LANE STREET ADDRESS H60000893540 CITY-ST-ZIP WELLINGTON FL 33414 ≟ãñĭí?≟nn9 !5D.NO CITY - ST - ZIP Addition TITE F ☐ Derete TITLE Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-719 CITY-ST-ZIP TRLE Delete TITLE ☐ Change ☐ Addition NAME NAM STREET ADDRESS STREET ADDRESS OffY~S1- 2P CITY - ST- ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZII TITLE Delete THILE Change Addition NAME NAME STREET ADDRESS **STREET ADDRESS** CITY-ST-ZIF CITY ST-ZIP

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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