

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000050580

Entity Name: JUPITER RIVER INN, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

18011 NORTH HWY A1A
JUPITER, FL 33477

New Principal Place of Business:

18011 NORTH HWY A1A
JUPITER, FL 33477 1

Current Mailing Address:

18011 NORTH HWY A1A
JUPITER, FL 33477

New Mailing Address:

18011 NORTH HWY A1A
JUPITER, FL 33477 1

FEI Number: 65-1021753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCLNTOSH, KEITH S
16968 PASSAGE SOUTH
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

ADDARIO, DOMINIC A JR.
18011 NNORTH HWY A1A
SUITE 1
JUPITER, FL 33477 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: DOMINIC A. ADDARIO JR.

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: SD
Name: ADDARIO, DOMINIC
Address: 18011 NORTH HWY A1A
City-St-Zip: JUPITER, FL 33477 1

Title: TD
Name: MCINTOSH, KEITH S
Address: 16968 PASSAGE SOUTH
City-St-Zip: JUPITER, FL 33477 US

Title: D
Name: ADDARIO, YVONNE
Address: 573 BLACK BEAR TRAIL
City-St-Zip: LAKE SANTEE LAH, NC 28771 US

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: DOMINIC A. ADDARIO

SD

04/21/2011

Electronic Signature of Signing Officer or Director

Date