

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 16, 2007 8:00 am
Secretary of State

03-16-2007 90025 008 ***150.00

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1. Entity Name
STEINMETZ INNS & SUITES, INC.



Principal Place of Business
**108 S OLD DIXIE HWY
LADY LAKE, FL 32159**

Mailing Address
**108 S OLD DIXIE HWY
LADY LAKE, FL 32159**

20007119



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

P.O. Box 217

Suite, Apt. #, etc.

Suite, Apt. #, etc.

03122007 Chg-P CR2E034 (12/06)

City & State

City & State

Lady Lake, FL

4. FEI Number

59-3691257

Applied For

Not Applicable

Zip

Country

Zip

Country

32158

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**STEINMETZ, NANCY P
108 S OLD DIXIE HWY
LADY LAKE, FL 32159**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME STEINMETZ, NANCY
STREET ADDRESS 108 S OLD DIXIE HWY
CITY-ST-ZIP LADY LAKE, FL 32159 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME STEINMETZ, NEIL J
STREET ADDRESS 108 S OLD DIXIE HWY
CITY-ST-ZIP LADY LAKE, FL 32159 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE V
NAME STEINMETZ, STEPHEN A
STREET ADDRESS 108 S OLD DIXIE HWY
CITY-ST-ZIP LADY LAKE, FL 32159 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE T
NAME O'BRIEN, SUSAN
STREET ADDRESS 108 S. OLD DIXIE HWY
CITY-ST-ZIP LADY LAKE, FL 32159 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE S
NAME RODRIGUEZ, SHEILA J
STREET ADDRESS 108 S. OLD DIXIE HWY
CITY-ST-ZIP LADY LAKE, FL 32159 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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:

Nancy Steinmetz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-12-07

Date

352-753-9009

Daytime Phone #