

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027867

FILED
Jan 06, 2009
Secretary of State

Entity Name: AMERPOL HOTELS & MOTELS INCORPORATED

Current Principal Place of Business:

45 SOMERSET
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

457 SOUTH ELLIS ST
BENSENVILLE, IL 60106

New Mailing Address:

FEI Number: 54-3706393

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACON, DAVID A ESQ
2959 1ST AVE N
ST PETERSBURG, FL 33713 US

Name and Address of New Registered Agent:

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:

Title: DVS () Delete
Name: MAKOWIECKI, MARIA
Address: 45 SOMERSET
City-St-Zip: CLEARWATER, FL 33767

Title: DP () Delete
Name: MAKOWIECKI, STANLEY
Address: 45 SOMERSET
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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: MARIA MAKOWIECKI

VP

01/06/2009

Electronic Signature of Signing Officer or Director

Date