

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027867

FILED
Jan 14, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: MARIA MAKOWIECKI

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date