

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000110572

Entity Name: JRS HOSPITALITY, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

121 E. MARION AVE
PUNTA GORDA, FL 33950

New Principal Place of Business:

Current Mailing Address:

121 E. MARION AVE
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 65-1154382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLAND, JAMES S
2900 PEACE RIVER DRIVE
PUNTA GORDA, FL 33983 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: PRES
Name: ROLAND, JEAN M
Address: 121 E. MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

Title: VP
Name: ROLAND, JAMES S
Address: 121 E. MARION AVE
City-St-Zip: PUNTA GORDA, FL 33950

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: JAMES ROLAND

VP

03/30/2011

Electronic Signature of Signing Officer or Director

Date