

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000106691

Entity Name: ANCHOR INN, INC.

FILED
Mar 25, 2011
Secretary of State

Current Principal Place of Business:

7931 OVERSEAS HIGHWAY
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

840 COPO DE ORO
MARATHON, FL 33050

New Mailing Address:

FEI Number: 32-0034706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHRISTOPHER B. WALDERA, P.A.
11300 OVERSEAS HWY.
MARATHON, FL 33050 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: D
Name: NEWHOUSE, CAROLE
Address: 242 HOWARD AVE.
City-St-Zip: ROCHELLE PARK, NJ 076623421

Title: D
Name: PARYSE, JOHN S
Address: 840 COPA D ORO
City-St-Zip: MARATHON, FL 33050

Title: D
Name: GILBERT-STOLL, KATHY
Address: 840 COPO DE ORO
City-St-Zip: MARATHON, FL 33050

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: CAROLE NEWHOUSE

D

03/25/2011

Electronic Signature of Signing Officer or Director

Date