

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 07, 2011
Secretary of State

Entity Name: THREE OAKS HOSPITALITY, INC.

Current Principal Place of Business:

5030 CHAMPION BOULEVARD
G6 #258
BOCA RATON, FL 33496 US

New Principal Place of Business:

Current Mailing Address:

5030 CHAMPION BOULEVARD
G6 #258
BOCA RATON, FL 33496 US

New Mailing Address:

FEI Number: 80-0065095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENSON, ERIC D
5030 CHAMPION BOULEVARD
G6 #258
BOCA RATON, FL 33496 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: PADDEN, MICHAEL T
Address: 5030 CHAMPION BOULEVARD G6 #258
City-St-Zip: BOCA RATON, FL 33496

Title: EVP
Name: STEPHENSON, ERIC D
Address: 112 WINDING VIEW
City-St-Zip: NEW BRAUNFELS, TX 78132

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: ERIC STEPHENSON

EVP

04/07/2011

Electronic Signature of Signing Officer or Director

Date