

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066907

Entity Name: SUITE LUXURY, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

1410 PINE RIDGE ROAD
#13
NAPLES, FL 34108

New Principal Place of Business:

Current Mailing Address:

1410 PINE RIDGE ROAD
#13
NAPLES, FL 34108

New Mailing Address:

FEI Number: 20-0044485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FOSTER, STEPHEN R
1410 PINE RIDGE ROAD
#13
NAPLES, FL 34108 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: PS
Name: FOSTER, STEPHEN R
Address: 1275 OAK KNOLL DRIVE
City-St-Zip: CONCORD, CA 94521

Title: VP
Name: BARBER, PAMELA L
Address: 3917 FOREST GLEN BLVD #201
City-St-Zip: NAPLES, FL 34114

Title: T
Name: TARWATER, MICHAEL L
Address: 1275 OAK KNOLL DRIVE
City-St-Zip: CONCORD, CA 94521

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: STEPHEN R FOSTER

PS

04/21/2011

Electronic Signature of Signing Officer or Director

Date