2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000086476

Entity Name: MISSION INN REAL ESTATE, INC.

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10400 COUNTY RD 48

HOWEY-IN-THE-HILLS, FL 34737

Current Mailing Address: New Mailing Address:

10400 COUNTY RD 48

HOWEY-IN-THE-HILLS, FL 34737

FEI Number: 20-1710567 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LINE, THOMAS P 10400 COUNTY RD 48

HOWEY-IN-THE-HILLS, FL 34737 US

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.

III the State of Flori

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DF

Name: BEUCHER, ROBERT N Address: 10400 COUNTY RD 48

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: DS

Name: LINE, THOMAS P Address: 10400 COUNTY RD 48

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D

Name: BEUCHER, NICHOLAS F JR. Address: 9838 SANTA CLARA COURT

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title:

Name: BEUCHER CLARK, MARGARET MARY

Address: P.O. BOX 124

City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title:

Name: BEUCHER PURSER, MICHELLE MARY
Address: 1104 NORTH LAKE SHORE BOULEVARD
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737 US

Title: D

Name: BEUCHER KELSEY, CAROL ANN

Address: 10977 STONEWYCKE

City-St-Zip: CONCORD TOWNSHIP, OH 44077 US

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: ROBERT N BEUCHER DP 03/18/2011