

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000142889

Entity Name: MONTEREY INN GROUP, INC.

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

300 S. W. MONTEREY ROAD
STUART, FL 34994

New Principal Place of Business:

Current Mailing Address:

PO BOX 1910
JENSEN BEACH, FL 34958

New Mailing Address:

FEI Number: 20-1899936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, BENJAMIN J
300 SW MONTEREY ROAD
STUART, FL 34994 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: P
Name: MARSELLE, JOHN
Address: 8256 TRAILWOOD COURT
City-St-Zip: VIENNA, VA 22182

Title: VP
Name: HARRISON, BENJAMIN J
Address: 112 ROUND PEBBLE LANE
City-St-Zip: RESTON, VA 21194

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: BHARRISON

MGR

04/21/2011

Electronic Signature of Signing Officer or Director

Date