

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000018029

FILED
Apr 29, 2011
Secretary of State

Entity Name: NORTH COUNTRY HOSPITALITY, INC.

Current Principal Place of Business:

1515 INTERNATIONAL PKWY, SUITE 2013
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

1515 INTERNATIONAL PKWY, SUITE 2013
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 20-2279041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVENUE SOUTH
SUITE 101-330
NAPLES, FL 34102 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: DVP
Name: FLYNN, STEPHEN
Address: 1515 INTERNATIONAL PKWY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

Title: D
Name: FLYNN, ERROL
Address: 1515 INTERNATIONAL PKWY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

Title: DP
Name: SWARTZ, CHRISTOPHER
Address: 1515 INTERNATIONAL PKWY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

Title: DST
Name: BAKER, GARY P
Address: 1515 INTERNATIONAL PKWY, SUITE 2013
City-St-Zip: HEATHROW, FL 32746

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: CHRISTOPHER M. SWARTZ

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date