

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000035383

FILED
Apr 30, 2012
Secretary of State

Entity Name: C & S NEW BRIGHT INN, INC.

Current Principal Place of Business:

4400 SW 23RD STREET
HOLLYWOOD, FL 33023

New Principal Place of Business:

Current Mailing Address:

4551 SW 24TH STREET
HOLLYWOOD, FL 33023

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BARBARA E
2220 EVANS STREET
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

ACCOUNTING AND TAX PROS INC
2220 EVANS STREET
HOLLYWOOD, FL 33020 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.

SIGNATURE: BARBARA E. SMITH

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: OLIVER, CYNTHIA
Address: 4551 SW 24TH STREET
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP
Name: SMALL, SHIRLEY
Address: 4544 SW 23RD STREET
City-St-Zip: HOLLYWOOD, FL 33023

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: CYNTHIA OLIVER

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date