## 2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

## Feb 14, 2008 08:00 AM DOCUMENT # P06000022219 **Secretary of State** 1. Entity Name PALMS INN AND SUITES, INC. Principal Place of Business Mailing Address 10825 SE FEDERAL HIGHWAY HOBE SOUND FL 33455 10825 SE FEDERAL HIGHWAY HOBE SOUND FL 33455 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State 4. FEI Number Applied For 57-1235253 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POPRAWSKI, STANLEY Street Address (P.O. Box Number is Not Acceptable) 10825 SE FEDERAL HIGHWAY HOBE SOUND FL 33455 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent's gnature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPT TITLE Defete TITLE Addition 100000926955 NAME POPRAWSKI, STANLEY NAME 02/21/08-80070-025 150.00 STREET ADDRESS 10825 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE D۷ Derete TITLE □ Change ☐ Addition NAME POPRAWSKI, SEBASTIAN MALI STREET ADDRESS 10825 SE FEDERAL HIGHWAY STREET ADDRESS CITY - ST- ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TITLE DS Derete TITLE Change Addition NAME POPRAWSKI, HALINA NAME STREET ADLRESS 10825 SE FEDERAL HIGHWAY STREET ADDRESS CITY-ST-ZIP HOBE SOUND FL 33455 CITY-ST-ZIP TIPLE ☐ Addition Delete TITLE Change Change MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete -Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-ST-ZIP TITLE Derete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST- ZIP 12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SEBASTIAN K. PORRAUSZI 02.12.08

**FILED**