

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010999

FILED
Mar 04, 2011
Secretary of State

Entity Name: POPP'S MOTEL, INC.

Current Principal Place of Business:

95500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

95500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 20-8298579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POPP, LINDA
95500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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,D
Name: POPP, LINDA
Address: 95500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

Title: STD
Name: POPP, LUKE A
Address: 95500 OVERSEAS HIGHWAY
City-St-Zip: KEY LARGO, FL 33037

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: LINDA POPP

PD

03/04/2011

Electronic Signature of Signing Officer or Director

Date