

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000010999

FILED
Apr 29, 2012
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:

POPP, LINDA L
95500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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: LINDA L. POPP

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P,D
Name: POPP, LINDA L
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 L. POPP

P,D

04/29/2012

Electronic Signature of Signing Officer or Director

Date