

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 04, 2008 8:00 am
Secretary of State

02-04-2008 90056 032 ***150.00

DOCUMENT # P07000122755

1. Entity Name
PARK INN CITY INC



Principal Place of Business
**2000 16TH STREET N
ST PETERSBURG, FL 33704**

Mailing Address
**2000 16TH STREET N
ST PETERSBURG, FL 33704**

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01232008

Chg-P

CR2E034 (12/06)

4. FEI Number

26-1408575

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**KURIAKOSE, JAISON
10904 SUBTLE TRAIL DRIVE
RIVERVIEW, FL 33579**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**P
KURIAKOSE, JAISON
10904 SUBTLE TRAIL DRIVE
RIVERVIEW, FL 33579**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VP,S
JAMES, JOICE
7831 66TH WAY NORTH
PINELLAS PARK, FL 33781**

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NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ Change ☐ Addition

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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.

SIGNATURE:

JAISON KURIAKOSE
PRESIDENT

1-28-08

727-822-0003

Date

Daytime Phone #

ATTACHMENT

40017693

#P07000122755

MINUTES OF SPECIAL MEETING
OF BOARD OF DIRECTORS
OF

PARK INN CITY INC

The special meeting of the Board of Directors of Park Inn City Inc was held on January 25, 2008.

There were present at the meeting Jaison Kuriakose and Joice James, being all members of the Board of Directors.

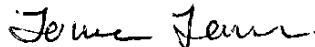
The purpose of said meeting, to transfer stock (330 shares) from Jaison Kuriakose to Lallymole George effective February 1, 2008.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.

Date: 01/28/08.



Jaison Kuriakose, President



Joice James, Vice-President, Secretary