

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000021960

FILED
Apr 30, 2012
Secretary of State

Entity Name: INN & SUITES INTERIORS, INC.

Current Principal Place of Business:

1093 BEACH BLVD
ST AUGUSTINE, FL 32080

New Principal Place of Business:

Current Mailing Address:

1093 BEACH BLVD
ST AUGUSTINE, FL 32080

New Mailing Address:

FEI Number: 26-4372797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, KEITH H ESQ
8810 GOODBY'S EXECUTIVE DRIVE
SUITE A
JACKSONVILLE, FL 32217 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: PTD
Name: SMYTH, JOSEPH H
Address: 125A RIO DEL MAR STREET
City-St-Zip: ST AUGUSTINE, FL 32080

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: JOSEPH H SMYTH

PTD

04/30/2012

Electronic Signature of Signing Officer or Director

Date