

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086874

FILED
Jul 14, 2010
Secretary of State

Entity Name: SUITE HOSPITALITY INC.

Current Principal Place of Business:

2110 JOAN AVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

7115 COASTAL PALMS BLVD
PANAMA CITY BEACH, FL 32408

Current Mailing Address:

2110 JOAN AVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

7115 COASTAL PALMS BLVD
PANAMA CITY BEACH, FL 32408

FEI Number: 26-4828700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFITTS, JAMES M
2110 JOAN AVE
PANAMA CITY BEACH, FL 32408 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: PSTD
Name: GRIFFITTS, JAMES M
Address: 2110 JOAN AVE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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: JAMES M GRIFFITTS

PRES

07/14/2010

Electronic Signature of Signing Officer or Director

Date