

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000086874

Entity Name: SUITE HOSPITALITY INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

7115 COASTAL PALMS BLVD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

10250 HUTCHISON BLVD
SUITE B
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

7115 COASTAL PALMS BLVD
PANAMA CITY BEACH, FL 32408

New Mailing Address:

10250 HUTCHISON BLVD
SUITE B
PANAMA CITY BEACH, FL 32407

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:

GRIFFITTS, JAMES M
10250 HUTCHISON BLVD
SUITE B
PANAMA CITY BEACH, FL 32407 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: JAMES GRIFFITTS

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD
Name: GRIFFITTS, JAMES M
Address: 10250 HUTCHISON BLVD SUITE B
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 GRIFFITTS

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date