

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000086874

**Entity Name:** SUITE HOSPITALITY INC.

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

2110 JOAN AVE  
PANAMA CITY BEACH, FL 32407

**New Principal Place of Business:**

**Current Mailing Address:**

2110 JOAN AVE  
PANAMA CITY BEACH, FL 32407

**New Mailing Address:**

**FEI Number:** 90-0677886

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

GRIFFITTS, JAMES M  
2110 JOAN AVE  
PANAMA CITY BEACH, FL 32408 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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

04/10/2012

\_\_\_\_\_  
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

PSTD

04/10/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date