

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000007128

Entity Name: ONE SEASON INN, INC.

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

910 E MEMORIAL BLVD-#1306
LAKELAND, FL 33801 US

New Principal Place of Business:**Current Mailing Address:**

910 E MEMORIAL BLVD-#1306
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 27-1718942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHIANG, JOHNNY
910 E MEMORIAL BLVD-#1306
LAKELAND, FL 33801 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: P,VP
Name: CHIANG, JOHNNY
Address: 910 E MEMORIAL BLVD-#1306
City-St-Zip: LAKELAND, FL 33801 US

Title: T,S
Name: CHIANG, JOHNNY
Address: 910 E MEMORIAL BLVD-#1306
City-St-Zip: LAKELAND, FL 33801 US

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: JOHNNY CHIANG

Electronic Signature of Signing Officer or Director

P

04/29/2011

Date