

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000060810

FILED
Jan 30, 2012
Secretary of State

Entity Name: JOURNEYS END COUNTRY INN, INC

Current Principal Place of Business:

5802 JOURNEYS END WAY
PORT ORANGE, FL 32127 US

New Principal Place of Business:

Current Mailing Address:

215 E. BIG BEAVER ROAD - SUITE 600
TROY, MI 48083 US

New Mailing Address:

FEI Number: 45-2715882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

THOMAS, KARL
3075 SE ST LUCIE BLVD
STUART, FL 34997 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: PD
Name: WILSON, RONALD J
Address: 215 E. BIG BEAVER RD., STE 600
City-St-Zip: TROY, MI 48083

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: RONALD J WILSON

PD

01/30/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date