

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000082247

FILED
Apr 30, 2012
Secretary of State

Entity Name: POLYNESIAN INN & SUITES CO.

Current Principal Place of Business:

2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34748

New Principal Place of Business:

Current Mailing Address:

2930 POLYNESIAN ISLE BLVD
KISSIMMEE, FL 34748

New Mailing Address:

5401 KIRKMAN RD
241
ORLANDO, FL 32819

FEI Number: 27-4440524

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DR TAX CO
5619 INTERNATIONAL DR
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

TAX DIRECT INCORPORATED
5619 INTERNATIONAL DR
ORLANDO, FL 32819 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: TAX DIRECT INCORPORATED

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BRUNS, ODAIR
Address: 2930 POLYNESIAN ISLE BLVD
City-St-Zip: KISSIMMEE, FL 34748

Title: P
Name: JACOB, ANTONIO S
Address: 2930 POLYNESIAN ISLE BLVD
City-St-Zip: KISSIMMEE, FL 34748

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: ODAIR BRUNS

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date