

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099424

FILED
Mar 22, 2012
Secretary of State

Entity Name: BROWNSTONE HOSPITALITY INTERIORS, INC

Current Principal Place of Business:

7509 EXCHANGE DRIVE
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7509 EXCHANGE DRIVE
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 45-3834916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BETZ, STEPHANIE
9447 LAKE LOTTA CIRCLE
GOTHA, FL 34734 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
Name: LAWLEY, BRIAN
Address: 7509 EXCHANGE DRIVE
City-St-Zip: ORLANDO, FL 32809

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: BRIAN LAWLEY

P

03/22/2012

Electronic Signature of Signing Officer or Director

Date