

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P39323

Entity Name: INNISFREE HOTELS, INC.

FILED
Sep 25, 2012
Secretary of State

Current Principal Place of Business:

113 BAYBRIDGE PARK
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

113 BAYBRIDGE PARK
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 63-0970679

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PRES
Name: BUTLER, HARLAN
Address: 113 BAYBRIDGE PARK
City-St-Zip: GULF BREEZE, FL 32561

Title: CEO
Name: MACQUEEN, JULIAN B
Address: 113 BAYBRIDGE PARK
City-St-Zip: GULF BREEZE, FL 32561

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: HARLAN BUTLER

PRES

09/25/2012

Electronic Signature of Signing Officer or Director

Date