2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000034717

Entity Name: SERVICO MELBOURNE, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2002 SUMMIT BLVD., STE. 300 2002 SUMMIT BLVD. ATLANTA, GA 30319

SUITE 300

ATLANTA, GA 30319 US

Current Mailing Address: New Mailing Address:

2002 SUMMIT BLVD., STE. 300 2002 SUMMIT BLVD.

ATLANTA, GA 30319 SUITE 300

ATLANTA, GA 30319 US

FEI Number: 65-0494226 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

ETHRIDGE CAMPBELL, DEBORAH PTD Name: 2002 SUMMIT BLVD., SUITE 300 Address:

City-St-Zip: ATLANTA, GA 30319 US

Title: **VPSD**

MOTLEY, STEWART VPSD Name: 2002 SUMMIT BLVD., SUITE 300 Address:

ATLANTA, GA 30319 US City-St-Zip:

Title: DIR

MCKENRY, CLARE COLLERAN DIR Name: 2002 SUMMIT BLVD., SUITE 300 Address: City-St-Zip: ATLANTA, GA 30319 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: LAURA LOUIS POA 03/31/2012