

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081505

FILED
May 01, 2011
Secretary of State

Entity Name: A ROOM WITH A VIEW, INC.

Current Principal Place of Business:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440 US

New Principal Place of Business:

Current Mailing Address:

5500 FLAGHOLE ROAD
CLEWISTON, FL 33440 US

New Mailing Address:

FEI Number: 65-0574434

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARKER, RICHARD
14335-A HARBOUR LINKS COURT
FORT MYERS, FL 33908 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: PARKER, RICHARD
Address: 14335 -A HARBOUR LINKS COURT
City-St-Zip: FORT MYERS, FL 33908 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: RICHARD PARKER

PD

05/01/2011

Electronic Signature of Signing Officer or Director

Date