

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046860

Entity Name: FARGO MOTEL, INC.

FILED
Mar 04, 2009
Secretary of State

Current Principal Place of Business:

10770 US HWY 19 N
PINELLAS PARK, FL 33782

New Principal Place of Business:

Current Mailing Address:

11205 7TH ST E
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-3319826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAJERCZYK, ANNA
10810 GULF BLVD
TREASURE ISLAND, FL 33706 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MAJERCZYK, ANNA
Address: 11205 7TH ST, E
City-St-Zip: TREASURE ISLAND, FL 33706

Title: DST () Delete
Name: MAJERCZYK, ANDREW
Address: 1105 7TH ST, E
City-St-Zip: TREASURE ISLAND, FL 33706

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DST (X) Change () Addition
Name: MAJERCZYK, ANDREW
Address: 11205 7TH ST, E
City-St-Zip: TREASURE ISLAND, FL 33706

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANNA MAJERCZYK

DP

03/04/2009

Electronic Signature of Signing Officer or Director

Date