

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000051029

Entity Name: FLORIDA MOTELS GROUP, INC.

FILED
Apr 22, 2011
Secretary of State

Current Principal Place of Business:

4211 NE SAINT RD
HOLLYWOOD, FL 33019 US

New Principal Place of Business:

4211 NE SURF RD
HOLLYWOOD, FL 33019 US

Current Mailing Address:

7420 NW 5TH ST #107
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0680092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENJEVIC, RADOMIR
7420 NW 5TH ST.
SUITE 107
PLANTATION, FL 33317 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: D
Name: PENJEVIC, RADOMIR
Address: 4971 SW 94TH AVE
City-St-Zip: COOPER CITY, FL 33328

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: RADOMIR PENJEVIC

DR.

04/22/2011

Electronic Signature of Signing Officer or Director

Date