2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000004471

Entity Name: TURN AND SLIP INN, INC.

FILED Mar 20, 2012 Secretary of State

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

770 AIRPORT RD SUITE 7

ORMOND BEACH, FL 32174

Current Mailing Address: New Mailing Address:

770 AIRPORT RD SUITE 7 ORMOND BEACH, FL 32174

FEI Number: 59-3420569 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:

THOMPSON, ADRIAN 770 AIRPORT RD STE 7 ORMOND BEACH, FL 32174 US

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: THOMPSON, ADRIAN
Address: 770 AIRPORT ROAD SUITE 7
City-St-Zip: ORMOND BEACH, FL 32174

Title: COO

Name: ANDREWS, KYLE R

Address: 770 AIRPORT ROAD SUITE 7 City-St-Zip: ORMOND BEACH, FL 32174

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: ADRIAN THOMPSON PRES 03/20/2012