

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P97000031565

Entity Name: LODGING SOLUTIONS, INC.

**FILED**  
**Jan 29, 2012**  
**Secretary of State**

## **Current Principal Place of Business:**

1221 AIRPORT ROAD SUITE 209  
DESTIN, FL 32541

## **New Principal Place of Business:**

1234 AIRPORT ROAD  
SUITE 100  
DESTIN, FL 32541

## **Current Mailing Address:**

P O BOX 5  
DESTIN, FL 32540

## **New Mailing Address:**

FEI Number: 59-3444029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

SCHEYD, JOSEPH M JR  
1234 AIRPORT ROAD SUITE 100  
DESTIN, FL 32541 US

## **Name and Address of New Registered Agent:**

SCHEYD, JOSEPH M JR  
1234 AIRPORT ROAD  
SUITE 100  
DESTIN, FL 32541 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

01/29/2012

Date

## **OFFICERS AND DIRECTORS:**

Title: D  
Name: THOMAS, SARA  
Address: 325 SAND MYRTLE TRAIL  
City-St-Zip: DESTIN, FL 32541

Title: D  
Name: CUNNINGHAM, JOHN R III  
Address: PO BOX 5  
City-St-Zip: DESTIN, FL 32540

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: SARA THOMAS

Electronic Signature of Signing Officer or Director

SEC.

01/29/2012

Date