

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000072740

Entity Name: MERLINN INN, INC.

FILED
Jan 10, 2011
Secretary of State

Current Principal Place of Business:

811 SIMONTON ST.
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

725 TRUMAN AVENUE
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0776196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FONDRIEST, JULIA
1953 LONG BEACH DRIVE
BIG PINE KEY, FL 33043 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: PTSC
Name: FONDRIEST, JULIA
Address: 1953 LONG BEACH DRIVE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP,D
Name: MARR, SCOTT A
Address: 3190 SOUTH LINCOLN AVE.
City-St-Zip: STEAMBOAT SPRINGS, CO 80477

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: JULIE FONDRIEST

PTSC

01/10/2011

Electronic Signature of Signing Officer or Director

Date