

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000018326

Entity Name: EXECU-SUITES, INC.

FILED
Mar 20, 2012
Secretary of State

Current Principal Place of Business:

37 N ORANGE AVE
STE 500
ORLANDO, FL 32801

New Principal Place of Business:

37 N ORANGE AVE
STE 500
ORLANDO, FL 32801 UN

Current Mailing Address:

37 N ORANGE AVE
STE 500
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 59-3495274 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, CATHERINE
37 N ORANGE AVE
STE 500
ORLANDO, FL 32801 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: PRICE, DOUGLAS E
Address: 11270 WHITEWOOD DR
City-St-Zip: NEWBURY, OH 44065

Title: D
Name: PRICE, CATHERINE
Address: 37 N ORANGE AVE STE 500
City-St-Zip: ORLANDO, FL 32801

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: CATHERINE PRICE

D

03/20/2012

Electronic Signature of Signing Officer or Director

Date