

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000062199

FILED
Apr 28, 2011
Secretary of State

Entity Name: BED AND BREAKFAST FOR SALE, INC.

Current Principal Place of Business:

98 S. FLETCHER AVE
AMELIA ISLAND, FL 32034

New Principal Place of Business:

Current Mailing Address:

98 S. FLETCHER AVE
AMELIA ISLAND, FL 32034

New Mailing Address:

FEI Number: 59-3527401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPLES, DAVID J
98 S. FLETCHER AVE
AMELIA ISLAND, FL 32034 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: PRES
Name: CAPLES, DAVID J
Address: 1617 ATLANTIC AVE
City-St-Zip: AMELIA ISLAND, FL 32034

Title: VP
Name: COOK, HELEN E
Address: 1886 RIDGEWOOD
City-St-Zip: AMELIA, FL 32034

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: DAVID J CAPLES

PRES

04/28/2011

Electronic Signature of Signing Officer or Director

Date