2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 06, 2007 08:00 AN DOCUMENT # P99000102224 **Secretary of State** 1. Entity Name ANGEL'S COVE MOTEL, INC. Principal Place of Business , Mailing Address 35525 GEORGETOWN DRIVE 5309 \$ US HWY 441 STERLING HEIGHTS MI 48312 LAKE CITY FL 32025 2. Principal Place of Business - No P.O. Box # 3. Mailing Addross SAMP Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Number 59-3609352 Not Applicable Zip Country Zın Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEYROLO, DOROTHY Street Address (P.O. Box Number is Not Acceptable) 5309 S US HWY 441 LAKE CITY FL 32025 City 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete PEYROLO, DOROTHY NAME NAME U00000624650 35525 GEORGETOWN DRIVE STREET ADDRESS STREET ADDRESS 02/14/07-80044-002 150.00 STERLING HEIGHTS MI 48312 CHY-S1-ZIP CITY-ST-ZIP Delete ☐ Addition TITLE TITLE ☐ Change NAME STREET ADDRESS STREET ADDRESS CHY-SI-7IP CITY-SI-7IP ■ Addition DILE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CUTY-ST-7IP CITY-ST-ZIP THE ☐ Delete 1111 Change ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY - S1-71P CITY-ST-7IP IIIU □ Delete THU. Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THIE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP 12. I horeby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

- FILED