

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000102224

FILED
Jan 24, 2012
Secretary of State

Entity Name: ANGEL'S COVE MOTEL, INC.

Current Principal Place of Business:

5309 S US HWY 441
LAKE CITY, FL 32025

New Principal Place of Business:

Current Mailing Address:

35525 GEORGETOWN DRIVE
STERLING HEIGHTS, MI 48312

New Mailing Address:

FEI Number: 59-3609352

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEYROLO, DOROTHY
5309 S US HWY 441
LAKE CITY, FL 32025 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: PST
Name: PEYROLO, DOROTHY
Address: 35525 GEORGETOWN DRIVE
City-St-Zip: STERLING HEIGHTS, MI 48312

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: DOROTHY PEYROLO

PST

01/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date