

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V62425

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: 1912 LEE ROAD MINI SUITES INC.

## Current Principal Place of Business:

1912 LEE ROAD  
ORLANDO, FL 328547936

## New Principal Place of Business:

1912 LEE ROAD  
SUITE C-1  
ORLANDO, FL 32810

## Current Mailing Address:

1912-B LEE ROAD  
ORLANDO, FL 328547936 US

## New Mailing Address:

1912-B LEE ROAD  
SUITE C-1  
ORLANDO, FL 32810 US

FEI Number: 59-3141666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPECK, J. MICHAEL  
1912 LEE ROAD  
ORLANDO, FL 328547936 US

## Name and Address of New Registered Agent:

SPECK, J M P  
1912 LEE ROAD  
SUITE C-1  
ORLANDO, FL 32810 US

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: J MICHAEL SPECK

04/27/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DSP ( ) Delete  
Name: SPECK, J. MICHAEL  
Address: 1912 LEE ROAD  
City-St-Zip: ORLANDO, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DSP (X) Change ( ) Addition  
Name: SPECK, J M  
Address: 1912 LEE ROAD  
City-St-Zip: ORLANDO, FL

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: J MICHAEL SPECK

P

04/27/2009

Electronic Signature of Signing Officer or Director

Date