

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000072456

Entity Name: LITTLE RIVER INN, INC.

Current Principal Place of Business:

532 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

532 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-3340478

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACLEAN, JOYCE M
532 NORTH RIVERSIDE DRIVE
NEW SMYRNA BEACH, FL 32168 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: _____

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name MACLEAN, JOYCE M
Address 532 NORTH RIVERSIDE DRIVE
City-State-Zip: NEW SMYRNA BEACH FL 32168

Title SVP
Name MACLEAN, DOUGLAS E
Address 532 NORTH RIVERSIDE DRIVE
City-State-Zip: NEW SMYRNA BEACH FL 32168

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: DOUGLAS E MACLEAN

SVP

01/06/2020

Electronic Signature of Signing Officer/Director Detail

Date