

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000031565

Entity Name: LODGING SOLUTIONS, INC.

Current Principal Place of Business:

265 BROADHOLLOW ROAD
3RD FLOOR
MELVILLE, NY 11747

Current Mailing Address:

P O BOX 5
DESTIN, FL 32540 US

FEI Number: 59-3444029

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SCHEYD, JOSEPH MJR
1234 AIRPORT ROAD
SUITE 100
DESTIN, FL 32541 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 DIRECTOR
Name THOMAS, SARA
Address 325 SAND MYRTLE TRAIL
City-State-Zip: DESTIN FL 32541

Title DIRECTOR
Name CUNNINGHAM, JOHN RIII
Address PO BOX 5
City-State-Zip: DESTIN FL 32540

Title OFFICER
Name THOAMS, KENT D MR.
Address P.O. BOX 5
City-State-Zip: DESTIN FL 32540

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: SARA THOMAS

VP

02/10/2016

Electronic Signature of Signing Officer/Director Detail

Date