

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000001036

Entity Name: INNVISION HOSPITALITY INC.

Current Principal Place of Business:

504 CARVER RD
GRIFFIN, GA 30224-3936

Current Mailing Address:

504 CARVER RD
GRIFFIN, GA 30224-3936 US

FEI Number: 20-0651285

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 HALL, ROBERT
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title DIRECTOR
Name RAHN, HAL
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title DIRECTOR
Name AUSBAND, EDDIE
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title DIRECTOR
Name MCGRAW, STEVE
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title PRESIDENT
Name PARKER, CHRISTOPHER W
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title CHAIRMAN, VP
Name JONES, WALTER E JR
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title SECRETARY, TREASURER
Name SCHWANBECK, ANDREW L
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

Title SALES TAX DIRECTOR
Name MORRISON, SANDRA
Address 504 CARVER RD
City-State-Zip: GRIFFIN GA 30224-3936

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: ANDREW L. SCHWANBECK

SECRETARY

02/04/2019

Electronic Signature of Signing Officer/Director Detail

Date