

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J39264

FILED
Mar 29, 2010
Secretary of State

Entity Name: OCALA INNS, INC.

Current Principal Place of Business:

613-B BEACHVIEW DR
ST SIMONS ISLANDS, GA 31522 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 20287
ST SIMONS ISLAND, GA 31522 US

New Mailing Address:

FEI Number: 59-2744211

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILDRETH, FERN S
11 SE TEAK LOOP LANE
OCALA, FL 34472 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: ZELL, HAROLD E.
Address: 101 WORTHING RD
City-St-Zip: ST SIMONS ISLAND, GA

Title: SD
Name: ZELL, LUCY D.
Address: 101 WORTHING RD
City-St-Zip: ST SIMONS ISLAND, GA

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: HAROLD ZELL

PRES

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date