2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J61437

FILED Apr 15, 2012 Secretary of State

Entity Name: AMERICAN INN OF COLUMBIA COUNTY, INC.

Current Principal Place of Business: New Principal Place of Business:

AMERICAN INN C/O ARVIND PATEL 4295 EISENHOWER HOFFMAN ESTATES, IL 60192

Current Mailing Address: New Mailing Address:

AMERICAN INN C/O ARVIND PATEL 4295 EISENHOWER CIR. HOFFMAN ESTATES, IL 60192

FEI Number: 59-1792440 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRANNON,BROWN,HALEY,ROBINSON & COLE, PA 10 N COLUMBIA STREET ATTN MR. BILL HALEY LAKE CITY, FL 320550922 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

OFFICERS AND DIRECTORS:

Title: SD

Name: PATEL, ARVIND

Address: 4295 EISENHOWER CIRCLE City-St-Zip: HOFFMAN ESTATES, IL 60192

Title: PD

Name: PATEL, ARVIND

Address: 4295 EISENHOWER CIRCLE City-St-Zip: HOFFMAN ESTATES, IL 60192

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: ARVIND PATEL P 04/15/2012