

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000090034

FILED
Feb 23, 2011
Secretary of State

Entity Name: TRUMAN HOTEL, INC.

Current Principal Place of Business:

611 TRUMAN AVE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 05-0537462 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KEMP, WILLIAM O
121 US HIGHWAY ONE
SUITE 103
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: P
Name: KEMP, WILLIAM O
Address: 121 U.S. HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

Title: V
Name: WHITE, C. MARSHALL
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: T
Name: LOER, GARY A
Address: 6574 PALMER PARK CIRCLE
City-St-Zip: SARASOTA, FL 34238

Title: S
Name: KEMP, SUSAN
Address: 121 US HIGHWAY ONE, SUITE 103
City-St-Zip: KEY WEST, FL 33040

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: WILLIAM KEMP

P

02/23/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date