

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 655303

Entity Name: SUMMIT HOTEL MANAGEMENT COMPANY, INC.

FILED
Mar 18, 2015
Secretary of State
CC1978021938

Current Principal Place of Business:

122 FOURTH AVE
SUITE 101
INDIALANTIC, FL 32903

Current Mailing Address:

P O BOX 33547
INDIALANTIC, FL 32903 US

FEI Number: 59-1986853

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDERSON, CHARISSE A
122 FOURTH AVE
STE 101
INDIALANTIC, FL 32903 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 VD
Name FAUST, CHARLES R
Address 4747 N. OCEAN DR., #204
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title PD
Name VOLKERT, LEON H
Address 4747 N. OCEAN DR., #204
City-State-Zip: LAUDERDALE BY THE SEA FL 33308

Title VP, SECRETARY
Name HENDERSON, CHARISSE A
Address 122 FOURTH AVE
 SUITE 101
City-State-Zip: INDIALANTIC FL 32903

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: CHARISSE A. HENDERSON

VP

03/18/2015

Electronic Signature of Signing Officer/Director Detail

Date