2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S56722

Entity Name: MANSION HOUSE HOTEL, INC.

Current Principal Place of Business:

6931 4TH STREET NORTH ST. PETERSBURG. FL 33702

Current Mailing Address:

6931 4TH STREET NORTH ST. PETERSBURG, FL 33702 US

FEI Number: 59-3071517 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LUCAS, ALAN 477 GENOA CIRCLE N.E ST. PETERSBURG, FL 33703 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: ALAN LUCAS 02/15/2019

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2019

Secretary of State

6734148382CC

Officer/Director Detail:

Title D Title I

Name LUCAS, ALAN Name LUCAS, SUZANNE

Address 477 GENOA CIRCLE N.E Address 477 GENOA CIRCLE N.E

City-State-Zip: ST. PETERSBURG FL 33703 City-State-Zip: ST. PETERSBURG FL 33703

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: ALAN LUCAS

02/15/2019