

**2016 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  
9403SARAZEN PLACE  
PALMETTO, FL 34221 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

03/15/2016

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title D  
Name LUCAS, ALAN  
Address 9403 SARAZEN PLACE  
City-State-Zip: PALMETTO FL 34221

Title D  
Name LUCAS, SUZANNE  
Address 9403 SARAZEN PLACE  
City-State-Zip: PALMETTO FL 34221

*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:** ALAN LUCAS

D

03/15/2016

Electronic Signature of Signing Officer/Director Detail

Date