

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 587277

**FILED**  
**Mar 11, 2011**  
**Secretary of State**

**Entity Name:** THE HUNTINGTON HOTEL CORPORATION

**Current Principal Place of Business:**

643 DESOTO DRIVE  
TIERRA VERDE, FL 33715 US

**New Principal Place of Business:**

**Current Mailing Address:**

POST OFFICE BOX 12605  
ST. PETERSBURG, FL 337332605

**New Mailing Address:**

**FEI Number:** 59-1974466

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SMITH, DERWIN B II  
643 DESOTO DRIVE  
TIERRA VERDE, FL 33715 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: PDT  
Name: SMITH, DERWIN B II  
Address: 643 DESOTO DRIVE  
City-St-Zip: TIERRA VERDE, FL 33715

Title: S  
Name: SMITH, MARILYN F  
Address: 643 DESOTO DRIVE  
City-St-Zip: TIERRA VERDE, FL 33715

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: DERWIN B. SMITH II

PDT

03/11/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date