

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000004577

FILED
Apr 16, 2012
Secretary of State

Entity Name: GREAT HOTELS MANAGEMENT CORP.

Current Principal Place of Business:

3001 SE 6TH AVE
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

3001 SE 6TH AVE
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 73-1678842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, STEPHEN A CPA
13770 58TH STREET NO
STE 304
CLEARWATER, FL 33760 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: DPT
Name: TAYLOR, CHRISTOPHER B
Address: 3001 SE 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: DVPS
Name: JENSEN, MIE YNDAL
Address: 3001 SE 6TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: MIE JENSEN

MGR

04/16/2012

Electronic Signature of Signing Officer or Director

Date