

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000003821

FILED
Apr 29, 2011
Secretary of State

Entity Name: SOUTHERN HOSPITALITY PROPERTIES, INC.

Current Principal Place of Business:

41040 HIGHWAY 27
DAVENPORT, FL 33837

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONS GATE BLVD. #307
CHAMPIONS GATE, FL 33896

New Mailing Address:

FEI Number: 58-2484005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUDLOCK, TIMOTHY S
227 BROKEN WOODS BLVD.
DAVENPORT, FL 33837 US

Name and Address of New Registered Agent:

KUDLOCK, TIMOTHY S
229 BROKEN WOODS BLVD.
DAVENPORT, FL 33837 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: TIMOTHY S. KUDLOCK

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CPVP
Name: KUDLOCK, TIMOTHY S
Address: 229 BROKEN WOODS BLVD.
City-St-Zip: DAVENPORT, FL 33837

Title: ST
Name: KUDLOCK, TIMOTHY S
Address: 229 BROKEN WOODS BLVD.
City-St-Zip: DAVENPORT, FL 33837

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: TIMOTHY S. KUDLOCK

CPVP

04/29/2011

Electronic Signature of Signing Officer or Director

Date