

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004911

FILED
Apr 27, 2011
Secretary of State

Entity Name: WINSTON HOSPITALITY, INC.

Current Principal Place of Business:

3701 NATIONAL DRIVE, SUITE 120
RALEIGH, NC 27612

New Principal Place of Business:

Current Mailing Address:

3701 NATIONAL DRIVE, SUITE 120
RALEIGH, NC 27612

New Mailing Address:

FEI Number: 33-1182243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAPITAL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, SUITE A
TALLAHASSEE, FL 32301 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: P
Name: HEEDEN, MICHAEL
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

Title: CEO
Name: WINSTON, ROBERT W
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

Title: ST
Name: CROCKETT, KENNETH R
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

Title: CFO
Name: WEST, BRENT V
Address: 3701 NATIONAL DRIVE, SUITE 120
City-St-Zip: RALEIGH, NC 27612

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: BRENT V. WEST

CFO

04/27/2011

Electronic Signature of Signing Officer or Director

Date