

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 06, 2011
Secretary of State

Entity Name: RANK HOTELS ORLANDO, INC.

Current Principal Place of Business:

6100 OLD PARK LN.
ORLANDO, FL 32835

New Principal Place of Business:

6100 OLD PARK LANE
ORLANDO, FL 32835

Current Mailing Address:

ATTN: JAY WOLSZCZAK
6100 OLD PARK LANE
ORLANDO, FL 32835

New Mailing Address:

FEI Number: 58-2210738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: D
Name: DODDS, HAMISH
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: AS
Name: DONOVAN, RYAN
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: SD
Name: WOLSZCZAK, JAY
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

Title: DT
Name: THOMAS, GISPANSKI
Address: 6100 OLD PARK LANE
City-St-Zip: ORLANDO, FL 32835

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: JAY WOLSZCZAK

SD

01/06/2011

Electronic Signature of Signing Officer or Director

Date