

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 15, 2011
Secretary of State

Entity Name: COAKLEY & WILLIAMS HOTEL MANAGEMENT COMPANY

Current Principal Place of Business:

7501 GREENWAY CTR DR #400
GREENBELT, MD 20770

New Principal Place of Business:

6404 IVY LANE
#720
GREENBELT, MD 20770

Current Mailing Address:

7501 GREENWAY CTR DR #400
GREENBELT, MD 20770

New Mailing Address:

6404 IVY LANE
#720
GREENBELT, MD 20770

FEI Number: 52-1959973

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: DPST
Name: WILLIAMS, GARY S
Address: 7501 GREENWAY CTR DR #400
City-St-Zip: GREENBELT, MD 20770

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: GARY S. WILLIAMS

DPTS

03/15/2011

Electronic Signature of Signing Officer or Director

Date