

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66579

FILED
Mar 19, 2008
Secretary of State

Entity Name: PRINCE BUSH HOTELS, INC.

Current Principal Place of Business:

227 W. NEW ENGLAND AVE
STE. C
WINTER PARK, FL 32789 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1925
WINTER PARK, FL 32790 US

New Mailing Address:

FEI Number: 59-2551005

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: PRINCE, THOMAS P.,
Address: 227 W. NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL

Title: DS () Delete
Name: BUSH, ROBERT C.,
Address: 227 W. NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL

Title: T () Delete
Name: OLSON, PATRICK F
Address: 227 W NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: SEC () Delete
Name: MILLER, TAMARA B
Address: 227 W NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PRINCE, THOMAS P.,
Address: 227 W. NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL

Title: VP (X) Change () Addition
Name: BUSH, ROBERT C.,
Address: 227 W. NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL

Title: SEC (X) Change () Addition
Name: OLSON, PATRICK F
Address: 227 W NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

Title: T (X) Change () Addition
Name: MILLER, TAMARA B
Address: 227 W NEW ENGLAND AVE
City-St-Zip: WINTER PARK, FL 32789

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: THOMAS PRINCE

PRES

03/19/2008

Electronic Signature of Signing Officer or Director

Date