

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66579

FILED  
Mar 22, 2011  
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

**OFFICERS AND DIRECTORS:**

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

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

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

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

Title: VP  
Name: DANA, MARK  
Address: 227 W. NEW ENGLAND AVE.  
City-St-Zip: WINTER PARK, FL 32789

Title: VP  
Name: REILLY, WILLIAM  
Address: 227 W. NEW ENGLAND AVE  
City-St-Zip: WINTER PARK, FL 32789

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: THOMAS P PRINCE

PRES

03/22/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date