

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H66579

FILED
Feb 07, 2012
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

02/07/2012

Electronic Signature of Signing Officer or Director

Date