

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K31530

FILED
Apr 12, 2010
Secretary of State

Entity Name: BISCAYNE HOTEL CORPORATION

Current Principal Place of Business:

3280 FAIRLANE FARMS RD
FT. PIERCE, FL 34945

New Principal Place of Business:

15850 BRITTEN LANE
WELLINGTON, FL 33414

Current Mailing Address:

3280 FAIRLANE FARMS RD
FT. PIERCE, FL 34945

New Mailing Address:

15850 BRITTEN LANE
WELLINGTON, FL 33414

FEI Number: 65-0189270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEEMON, CHARLES L III
3280 FAIRLANE FARMS RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

LEEMON, CHARLES L III
15850 BRITTEN LANE
WELLINGTON, FL 33414 US

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:

04/12/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: LEEMON, CHARLES L III
Address: 15850 BRITTEN LANE
City-St-Zip: WELLINGTON, FL 33414

Title: STD
Name: LEEMON, LINDA L
Address: 15850 BRITTEN LANE
City-St-Zip: WELLINGTON, FL 33414

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: CHARLES LEEMON

PRES

04/12/2010

Electronic Signature of Signing Officer or Director

Date