

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L22940

FILED
Jan 10, 2012
Secretary of State

Entity Name: FLORIDA HOSPITALITY PROPERTIES, INC.

Current Principal Place of Business:

500 OAK STREET
SANFORD, FL 32771 US

New Principal Place of Business:

Current Mailing Address:

BIEMILLER, JOHN
P O BOX 745
SANFORD, FL 32772 US

New Mailing Address:

FEI Number: 59-2973206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIEMILLER, JOHN R
C/O EXPRESS TAX, INC
739 MASON AVE
DAYTONA BEACH, FL 32117 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: PD
Name: BIEMILLER, JOHN R
Address: PO BOX 745
City-St-Zip: SANFORD, FL 32772

Title: ST
Name: DAANE, EARL E
Address: PO BOX 745
City-St-Zip: SANFORD, FL 32772 US

Title: VP
Name: JONES, RICHARD L
Address: PO BOX 745
City-St-Zip: SANFORD, FL 32772 US

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: JOHN R BIEMILLER

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date