

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000053857

Entity Name: WHITES HOTEL FLORIDA, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

1227 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

New Principal Place of Business:

Current Mailing Address:

1227 N. ATLANTIC AVENUE
DAYTONA BEACH, FL 32118

New Mailing Address:

FEI Number: 59-3650411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PURI, SUBHASH
1227 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

PURI, TRIPTA
1227 N ATLANTIC AVE
DAYTONA BEACH, FL 32118 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: TRIPTA PURI

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PURI, TRIPTA
Address: 1227 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32779

Title: V P
Name: PURI, SUBHASH C
Address: 1227 N ATLANTIC AVE
City-St-Zip: DAYTONA BEACH, FL 32118

Title: VP
Name: PURI, ANNA
Address: 1227 N. ATLANTIC AVENUE
City-St-Zip: DAYTONA BEACH, FL 32118

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: TRIPTA PURI

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date