

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000036084

FILED
Apr 19, 2011
Secretary of State

Entity Name: SPACE COAST HOSPITALITY MANAGEMENT SERVICES, INC.

Current Principal Place of Business:

3550 N. ATLANTIC AVE.
COCOA BEACH, FL 32932

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 321534
COCOA BEACH, FL 32932

New Mailing Address:

FEI Number: 59-3708950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, MATTHEW T CPA
CAPE ROYAL OFFICE BUILDING
1980 N ATLANTIC AVENUE SUITE 707
COCOA BEACH, FL 32931 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: D
Name: PARSONS, WILLIAM ROGER
Address: 3550 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32932

Title: D
Name: RICHARDS, DONNA MARIE
Address: 3550 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32932

Title: D
Name: COLLINS, TRACIE LYNN
Address: 3550 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32932

Title: D
Name: OAKLEY, SCOTT
Address: 3550 N ATLANTIC
City-St-Zip: COCOA BEACH, FL 32932

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: WILLIAM PARSONS

MGR

04/19/2011

Electronic Signature of Signing Officer or Director

Date