

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000051125

FILED
May 02, 2010
Secretary of State

Entity Name: HISTORIC COLONIAL INN AND SPA, INC.

Current Principal Place of Business:

126 - 9TH AVENUE N.E.
ST. PETERSBURG, FL 33701

New Principal Place of Business:

126 9TH AVE NE APT 2
ST.PETERSBURG, FL 33701 US

Current Mailing Address:

126 - 9TH AVENUE N.E.
ST. PETERSBURG, FL 33701

New Mailing Address:

126 9TH AVE NE APT 2
ST.PETERSBURG, FL 33701 US

FEI Number: 16-1636761

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVENUE NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

SMITH, WALTER E
757 ARLINGTON AVE. NORTH
ST.PETERSBURG, FL 33731 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: WALTER E. SMITH

05/02/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: DAVIS, DEBORAH L
Address: 126 9TH AVE NE APT 2
City-St-Zip: ST.PETERSBURG, FL 33701

Title: VP
Name: PORTER, TERRY T
Address: 126 9TH AVE NE APT 2
City-St-Zip: ST.PETERSBURG, FL 33701

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: DEBORAH L. DAVIS

PST

05/02/2010

Electronic Signature of Signing Officer or Director

Date