

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90109 027 ***150.00

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1. Entity Name
CAROLINA HOSPITALITY, INC.



Principal Place of Business
412 EAST MADISON
SUITE 1000
TAMPA, FL 33360-2

Mailing Address
P.O. BOX 48668
SAINT PETERSBURG, FL 33743-8668 US

50013824



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

2852 20th Ave N

Suite, Apt. #, etc.

City & State

St Petersburg FL

City & State

Zip

33713

Country

USA

Zip

Country

01102006

Chg-P

CR2E034 (11/05)

4. FEI Number

56-2281710

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

DOLAN, MARK R
412 EAST MADISON
SUITE 1000
TAMPA, FL 33360

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

2852 - 20th Ave N.

City

ST. PETERSBURG

FL

Zip Code

33713

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

11/01/06

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME HAMMEL, BRUCE
STREET ADDRESS 412 EAST MADISON # 1000
CITY-ST-ZIP TAMPA, FL 33360 ☐ Delete

TITLE ST
NAME DOLAN, MARK R
STREET ADDRESS 412 EAST MADISON # 1000
CITY-ST-ZIP TAMPA, FL 33360 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
2852 - 20th Ave N.
ST. PETERSBURG FL 33713

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
2852 - 20th Ave N.
ST. PETERSBURG, FL 33713

TITLE
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CITY-ST-ZIP ☐ Change ☐ Addition

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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

11/01/06 (602) 5650540