

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073112

FILED
Feb 19, 2010
Secretary of State

Entity Name: CAROLINA HOSPITALITY, INC.

Current Principal Place of Business:

2852 20TH AVE, N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 48668
SAINT PETERSBURG, FL 337438668 US

New Mailing Address:

2852 20TH AVE N
SAINT PETERSBURG, FL 33713 US

FEI Number: 56-2281710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOLAN, MARK R
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: HAMMIL, BRUCE
Address: 2852 20TH AVE, N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ST
Name: DOLAN, MARK R
Address: 1277 BAYSHORE BLVD
City-St-Zip: DUNEDIN, FL 34698

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: CHARES HAMMIL

P

02/19/2010

Electronic Signature of Signing Officer or Director

Date