

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000073112

Entity Name: CAROLINA HOSPITALITY, INC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

2852 20TH AVE, N
SAINT PETERSBURG, FL 33713

New Principal Place of Business:

Current Mailing Address:

2852 20TH AVE N
SAINT PETERSBURG, FL 33713 US

New Mailing Address:

2852 20TH AVE, N
SAINT PETERSBURG, FL 33713

FEI Number: 56-2281710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOLAN, MARK R
1277 BAYSHORE BLVD
DUNEDIN, FL 34698 US

Name and Address of New Registered Agent:

MARSHLACK, DAVID
2852 20TH AVENUE NORTH
ST PETERSBURG, FL 33713 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: DAVID G. MARSHLACK

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MARSHLACK, DAVID G
Address: 2852 20TH AVE, N
City-St-Zip: SAINT PETERSBURG, FL 33713

Title: ST
Name: HAMMIL, BRUCE
Address: 2852 20TH AVENUE NORTH
City-St-Zip: SAINT PETERSBURG, FL 3313

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: BRUCE HAMMIL

ST

04/20/2011

Electronic Signature of Signing Officer or Director

Date