

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000002267

Entity Name: FLORIDIAN HOTEL, INC.

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

27501 SOUTH DIXIE HIGHWAY
SUITE 402
NARANJA, FL 33032

New Mailing Address:

FEI Number: 25-1901867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROH, ANA M
16200 SW 172ND AVE
MIAMI, FL 33187 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: PD () Delete
Name: GROH, RICHARD
Address: 27501 SOUTH DIXIE HIGHWAY #402
City-St-Zip: NARANJA, FL 33032

Title: V () Delete
Name: GROH, ANA M
Address: 27501 SOUTH DIXIE HIGHWAY #402
City-St-Zip: NARANJA, FL 33032

Title: STD () Delete
Name: GROH, DONALD
Address: 27501 SOUTH DIXIE HIGHWAY #402
City-St-Zip: NARANJA, FL 33032

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GROH, RICHARD A MR.
Address: 27501 SOUTH DIXIE HIGHWAY #402
City-St-Zip: NARANJA, FL 33032

Title: V (X) Change () Addition
Name: GROH, ANA M MS.
Address: 27501 SOUTH DIXIE HIGHWAY #402
City-St-Zip: NARANJA, FL 33032

Title: STD (X) Change () Addition
Name: GROH, DONALD K MR.
Address: 27501 SOUTH DIXIE HIGHWAY #402
City-St-Zip: NARANJA, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ANA MARIA GROH

V

04/30/2009

Electronic Signature of Signing Officer or Director

_____ Date