

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118201

FILED
Jan 05, 2012
Secretary of State

Entity Name: RIVER LANDING HOTEL, INC.

Current Principal Place of Business:

925 NORTH COURTENAY PARKWAY
SUITE 28
MERRITT ISLAND, FL 32953

New Principal Place of Business:

Current Mailing Address:

925 NORTH COURTENAY PARKWAY
SUITE 28
MERRITT ISLAND, FL 32953

New Mailing Address:

FEI Number: 20-0324792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOHRR, PHILIP F
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

NOHRR, PHILIP F
1795 W NASA BLVD
MELBOURNE, FL 32901 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: PHILIP NOHRR

01/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KODSI, MAURICE
Address: PO BOX 320219
City-St-Zip: COCOA BEACH, FL 32931

Title: D
Name: KODSI, ROBERT
Address: 925 N. COURTENEY PKY #28
City-St-Zip: MERRITT ISLAND, FL 32953

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: MAURICE KODSI

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date