

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150133

Entity Name: CRESTMONT HOSPITALITY, INC

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

14227 ISLAMORADA DRIVE
SUITE A
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

14227 ISLAMORADA DRIVE
SUITE A
ORLANDO, FL 32837

New Mailing Address:

3165 TIMUCUA CIRCLE
ORLANDO, FL 32837

FEI Number: 56-2426116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DORSCHER, MAUREEN
5124 BRIGHTMOUR CIRCLE
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

DORSCHER, MAUREEN
3165 TIMUCUA CIRCLE
ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent

01/05/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: GORDON, JOHN
Address: 14227 ISLAMORADA DRIVE
City-St-Zip: ORLANDO, FL 32837 US

Title: D
Name: DORSCHER, GARY T
Address: 3165 TIMUCUA CIRCLE
City-St-Zip: ORLANDO, FL 32837 US

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: GARY T. DORSCHER

EVP

01/05/2011

Electronic Signature of Signing Officer or Director

Date