

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000150133

FILED
Jan 07, 2012
Secretary of State

Entity Name: CRESTMONT HOSPITALITY, INC

Current Principal Place of Business:

14227 ISLAMORADA DRIVE
SUITE A
ORLANDO, FL 32837

New Principal Place of Business:

Current Mailing Address:

3165 TIMUCUA CIRCLE
ORLANDO, FL 32837

New Mailing Address:

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
3165 TIMUCUA CIRCLE
ORLANDO, FL 32837 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

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

DIR

01/07/2012

Electronic Signature of Signing Officer or Director

Date