

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153289

FILED
Jan 10, 2010
Secretary of State

Entity Name: CLINTON CREST RETIREMENT HOTEL, INC.

Current Principal Place of Business:

343 4TH AVE N
SAINT PETERSBURG, FL 33703

New Principal Place of Business:

343 4TH AVE N
SAINT PETERSBURG, FL 33701

Current Mailing Address:

4715 HUNTINGTON ST NE
SAINT PETERSBURG, FL 33703

New Mailing Address:

FEI Number: 20-0848982

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDENFIELD, GARY
4715 HUNTINGTON ST NE
SAINT PETERSBURG, FL 33703 US

Name and Address of New Registered Agent:

EDENFIELD, GARY
4715 HUNTINGTON ST NE
SAINT PETERSBURG, FL 33703 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:

01/10/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST
Name: EDENFIELD, GARY
Address: 4715 HUNTINGTON ST NE
City-St-Zip: SAINT PETERSBURG, FL 33703

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 EDENFIELD

PST

01/10/2010

Electronic Signature of Signing Officer or Director

Date