

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000014646

FILED
Apr 27, 2012
Secretary of State

Entity Name: GULF COAST LODGING II, INC.

Current Principal Place of Business:

806 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

New Principal Place of Business:

Current Mailing Address:

806 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

New Mailing Address:

P.O. BOX 27700
PANAMA CITY, FL 32411 US

FEI Number: 56-2590770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLAAT, DAVID L
806 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 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: FLAAT, DAVID L
Address: 6627 THOMAS DRIVE, STERLING BEACH # 1401
City-St-Zip: PANAMA CITY BEACH, FL 32408 US

Title: D
Name: FLAAT, LINDA M
Address: 6627 THOMAS DRIVE, STERLINB BEACH #1401
City-St-Zip: PANAMA CITY BEACH, FL 32408 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: DAVID L. FLAAT

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date