2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000164724

Entity Name: LAKE CITY HOTELS, INC.

FILED Mar 09, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

350 SW FLORIDA GATEWAY BLVD. 450 SW FLORIDA GATEWAY BLVD. LAKE CITY, FL 32024

LAKE CITY, FL 32024

Current Mailing Address: New Mailing Address:

350 SW FLORIDA GATEWAY BLVD. 450 SW FLORIDA GATEWAY BLVD.

LAKE CITY, FL 32024 LAKE CITY, FL 32024

FEI Number: 20-4098176 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, NILESH R. PATEL, NILESH R. 350 SW FLORIDA GATEWAY BLVD. 450 SW FLORIDA GATEWAY BLVD. LAKE CITY, FL 32024 LAKE CITY, FL 32024 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: P.J.PATEL 03/09/2010

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PATEL, PRAVIN Name: 3144 US HWY 90 WEST Address: City-St-Zip: LAKE CITY, FL 32055

Title: DS

Name: PATEL. NILESH R.

Address: 450 SW FLORIDA GATEWAY BLVD.

LAKE CITY, FL 32024 City-St-Zip:

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: P.J.PATEL DP 03/09/2010