2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142380

Apr 20, 2011 Secretary of State

Date

Entity Name: SANTA ROSA HOSPITALITY MANAGEMENT CO.

New Principal Place of Business: Current Principal Place of Business: 7987 HEIRLOOM DR. PENSACOLA, FL 32514 US **Current Mailing Address: New Mailing Address:** PO BOX 374 GULF BREEZE, FL 32562 US FEI Number: 20-5932754 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SUVORKIN, KONSTANTIN 7987 HEIRLOOM DR. PENSACOLA, FL 32514 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

OFFICERS AND DIRECTORS:

Title: P-D

SIGNATURE:

Name: SHOOP, OLGA

in the State of Florida.

Address: 201 PENSACOLA BEACH BLVD., STE A-11

Electronic Signature of Registered Agent

City-St-Zip: GULF BREEZE, FL 32561 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: OLGA SHOOP P 04/20/2011