

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000157225

FILED
Apr 24, 2012
Secretary of State

Entity Name: MCKIBBON HOTEL MANAGEMENT, INC.

Current Principal Place of Business:

5315 AVION PARK DRIVE
SUITE 120
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

5315 AVION PARK DRIVE
SUITE 120
TAMPA, FL 33607

New Mailing Address:

FEI Number: 58-2251064

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MCKIBBON, JOHN B III
Address: 201 E. KENNEDY BLVD., SUITE 705
City-St-Zip: TAMPA, FL 33602

Title: D
Name: HUGHS, DAVID
Address: 402 WASHINGTON STREET, S.E., STE. 200
City-St-Zip: GAINESVILLE, GA 30506

Title: D
Name: HERRING, VANN
Address: 201 E. KENNEDY BLVD., SUITE 705
City-St-Zip: TAMPA, FL 33602

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 J. HUGHS

PRES

04/24/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date