

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000083645

FILED
Jun 16, 2010
Secretary of State

Entity Name: NORTH FLORIDA HOTEL DEVELOPMENT INC,

Current Principal Place of Business:

2891 TUPELO DRIVE
PANAMA CITY, FL 32405

New Principal Place of Business:

Current Mailing Address:

2891 TUPELO DRIVE
PANAMA CITY, FL 32405

New Mailing Address:

FEI Number: 26-0590820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BHAKTA, BIPIN
480 E.MIRACLE STRIP PKWY
MARY ESTHER, FL 32569 US

Name and Address of New Registered Agent:

CHARUL, PATEL
2891 TUPELO DRIVE
PANAMA CITY, FL 32405 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: CHARUL PATEL

06/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: BIPIN, BHAKTA
Address: 480 E.MIRACLE STRIP PKWY
City-St-Zip: MARY ESTHER, FL 32569 US

Title: SEC
Name: NARSHINBHAI, NARESHKUMAR
Address: 1295 FREEPORT RD
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: P
Name: SUMANT, PATEL
Address: 2891 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: TREA
Name: CHARUL, PATEL
Address: 2891 TUPELO DRIVE
City-St-Zip: PANAMA CITY, FL 32405

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: CHARUL PATEL

TREA

06/16/2010

Electronic Signature of Signing Officer or Director

Date