2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054693

FILED
Mar 14, 2011
Secretary of State

Entity Name: N.W. FLORIDA HOSPITALITY, INC.

Current Principal Place of Business:

4585 HWY 20 EAST,SUITE 100
NICEVILLE, FL 32578 US

New Principal Place of Business:

C/O G.THOMAS BROOKS III
2707 PEMBROKE DR
PANAMA CITY, FL 32405 US

Current Mailing Address:

4585 HWY 20 EAST,SUITE 100
NICEVILLE, FL 32578 US

New Mailing Address:

C/O G.THOMAS BROOKS III
2707 PEMBROKE DR
PANAMA CITY, FL 32405 US

FEI Number: 35-2338293 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

STOPKA, ALBERT J III
108 MOSLEY DRIVE
LYNN HAVEN, FL 32444 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: P
Name: HARRISON, ROBERT L
Address: 4406 SONOMA CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: HEIN, CHRISTOPHER
Address: 4406 SONOMA CIRCLE
City-St-Zip: NICEVILLE, FL 32578 US

Title: VP
Name: BALDWIN, JESSE R
Address: 2711 JENKS AVENUE
City-St-Zip: PANAMA CITY, FL 32405 US

Title: S,T
Name: BROOKS, THOMAS III
Address: 2707 PEMBROKE DRIVE
City-St-Zip: PANAMA CITY, FL 32405 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: G.THOMAS BROOKS III SEC/ 03/14/2011
Electronic Signature of Signing Officer or Director Date