

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000054693

FILED  
Jan 23, 2012  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

FEI Number: 35-2338293

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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-

01/23/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date