

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000103513

FILED
Mar 01, 2012
Secretary of State

Entity Name: PIEHS HOTEL CORPORATION

Current Principal Place of Business:

311 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Principal Place of Business:

Current Mailing Address:

311 GULF BREEZE PKWY
GULF BREEZE, FL 32561

New Mailing Address:

FEI Number: 30-0708038

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:

WEEKLEY, GREG
311 GULF BREEZE PKWY
GULF BREEZE, FL 32561 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: GREG WEEKLEY

03/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DTR
Name: LAPOINTE, DARRYL G
Address: 311 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: DTR
Name: CLEVELAND, DAVID E
Address: 311 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

Title: DTR
Name: CLEVELAND, ROBERT F
Address: 311 GULF BREEZE PKWY
City-St-Zip: GULF BREEZE, FL 32561

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: DARRYL G. LAPOINTE

DTR

03/01/2012

Electronic Signature of Signing Officer or Director

Date