

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000069768

FILED
Jan 18, 2011
Secretary of State

Entity Name: HOTEL MANAGEMENT OF PORT CHARLOTTE, INC.

Current Principal Place of Business:

24480 SANDHILL BLVD.
PORT CHARLOTTE, FL 33983 US

New Principal Place of Business:

Current Mailing Address:

1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 US

New Mailing Address:

FEI Number: 65-0623582

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROTHER, JOHN
1941 TAMIAMI TRAIL
PORT CHARLOTTE, FL 339482112 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: PD
Name: GROTHER, JOHN
Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 339482112 US

Title: VSTD
Name: GROTHER, LINDA
Address: 1941 TAMIAMI TRAIL
City-St-Zip: PORT CHARLOTTE, FL 339482112 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: LINDA GROTHER

VP

01/18/2011

Electronic Signature of Signing Officer or Director

Date