

2010 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 01, 2010
Secretary of State

Entity Name: FT. WALTON BEACH HOTEL GROUP, INC.

Current Principal Place of Business:

1005 N 12TH AVENUE
PENSACOLA, FL 32501

New Principal Place of Business:

1702 OSCEOLA BLVD
PENSACOLA, FL 32503

Current Mailing Address:

1005 N 12TH AVENUE
PENSACOLA, FL 32501

New Mailing Address:

1702 OSCEOLA BLVD
PENSACOLA, FL 32503

FEI Number: 59-3343733

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALPIN, BRUCE E
1005 N 12TH AVENUE
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

MCALPIN, BRUCE E
1702 OSCEOLA BLVD
PENSACOLA, FL 32503 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:

04/01/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD
Name: MCALPIN, BRUCE E
Address: 1704 OSCEOLA BLVD
City-St-Zip: PENSACOLA, FL 32503

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: BRUCE MCALPIN

PSTD

04/01/2010

Electronic Signature of Signing Officer or Director

Date