

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000071067

FILED
Feb 09, 2012
Secretary of State

Entity Name: MINCH HOSPITALITY CORPORATION

Current Principal Place of Business:

4101 SW 38TH AVE
OCALA, FL 34474 US

New Principal Place of Business:

Current Mailing Address:

1900 SW 60 AVE
OCALA, FL 34474

New Mailing Address:

FEI Number: 59-3464481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TATE, MARK T
418 W PLATT STREET
TAMPA, FL 33606 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: CD
Name: STEINBRENNER, HAROLD Z
Address: 3802 DR MLK BLVD LEGENDS FIELD
City-St-Zip: TAMPA, FL 33614

Title: VPD
Name: STEINBRENNER, HENRY G
Address: 3802 DR MLK BLVD LEGENDS FIELD
City-St-Zip: TAMPA, FL 33614

Title: VPSD
Name: STEIMLE, DONALD A
Address: 3810 NW BLITCHTON RD
City-St-Zip: OCALA, FL 34482

Title: D
Name: STEINBRENNER, JESSICA A
Address: 3802 DR MLK BLVD LEGENDS FIELD
City-St-Zip: TAMPA, FL 33614

Title: D
Name: SWINDAL, JENNIFER S
Address: 3802 DR MLK BLVD LEGENDS FIELD
City-St-Zip: TAMPA, FL 33614

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: DON STEIMLE

VP

02/09/2012

Electronic Signature of Signing Officer or Director

Date