

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002836

Entity Name: THE RANDOLPH HOTEL, INC.

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

200 4TH STREET NORTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760

Current Mailing Address:

200 4TH STREET NORTH
ST. PETERSBURG, FL 33701

New Mailing Address:

5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760

FEI Number: 59-3496897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCARTHY, TERENCE J
200 4TH STREET NORTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

MCCARTHY, TERENCE J
5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760 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: TERENCE MCCARTHY

01/04/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MC CARTHY, TERENCE J
Address: 5801 ULMERTON ROAD STE 200
City-St-Zip: CLEARWATER, FL 33760

Title: VP
Name: HAMILTON, FREEMONT
Address: 225 3RD ST N.
City-St-Zip: SAINT PETERSBURG, FL 33701

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: TERENCE MCCARTHY

D

01/04/2011

Electronic Signature of Signing Officer or Director

Date