

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000002836

FILED
Mar 23, 2012
Secretary of State

Entity Name: THE RANDOLPH HOTEL, INC.

Current Principal Place of Business:

5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

5801 ULMERTON ROAD
STE 200
CLEARWATER, FL 33760

New Mailing Address:

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

D

03/23/2012

Electronic Signature of Signing Officer or Director

Date