

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P98000039661

Entity Name: OLD PIER MOTEL, INC.

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

65 POMPANO ST  
DESTIN, FL 32541

**New Principal Place of Business:**

**Current Mailing Address:**

65 POMPANO ST  
DESTIN, FL 32541

**New Mailing Address:**

FEI Number: 59-3510808

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

TIETGEN, MOLLY  
65 POMPANO ST  
DESTIN, FL 32541 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: TIETGEN, MOLLY  
Address: 4619 WINDSTARR DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: D  
Name: MCGOWAN, KATHI  
Address: 65 POMPANO ST  
City-St-Zip: DESTIN, FL 32541

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: MOLLY TIETGEN

D

03/17/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date