

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000039661

Entity Name: OLD PIER MOTEL, INC.

FILED
Feb 29, 2012
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 TIEGGEN

D

02/29/2012

Electronic Signature of Signing Officer or Director

Date