2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # P98000042502



FILED Apr 28, 2008 08:00 AN Secretary of State

1. Entity Name EASTERN HOTEL CORPORATION Principal Place of Business Mailing Address 2025 FRED FACKER RD BRANDENBURG KY 40108 2080 CRAYTON RD NAPLES FL 34102 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0846991 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSEMAN, WILMA S Street Address (P.O. Box Number is Not Acceptable) 2080 CRAYTON ROAD NAPLES FL 34102 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent eignature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAM ROSEMAN, WILMA S NAME U000000928583 2080 CRAYTON RD STREET ADDRESS STREET ADDRESS 05/21/08-80031-022 150.00 NAPLES FL 34102 CITY-ST-ZIP CITY ST-ZIP TITE F DST Derete TITLE Change Addition NAME SHELMAN, LINDA K NAME 2025 FRED FACKLER RD STREET ADDRESS STREET ADDRESS **BRANDENBURG KY 40108** CITY ST-ZIF CITY-ST-ZIP Addition TOTALE Delete THE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Derete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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