

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000042502

FILED
Apr 21, 2011
Secretary of State

Entity Name: EASTERN HOTEL CORPORATION

Current Principal Place of Business:

2080 CRAYTON RD
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

2025 FRED FACKER RD
BRANDENBURG, KY 40108

New Mailing Address:

FEI Number: 65-0846991

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEMAN, WILMA S
2080 CRAYTON ROAD
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

SHELMAN, LINDA K
2080 CRAYTON ROAD
NAPLES, FL 34102 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: LINDA K. SHELMAN

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: SHELMAN, LINDA K
Address: 2025 FRED FACKLER ROAD
City-St-Zip: BRANDENBURG, KY 40108

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: LINDA K. SHELMAN

PD

04/21/2011

Electronic Signature of Signing Officer or Director

Date