

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000103683

FILED
Apr 14, 2011
Secretary of State

Entity Name: WARM MINERAL SPRINGS MOTEL, INC.

Current Principal Place of Business:

12597 SO. TAMIAMI TR.
WARM MINERAL SPRINGS, FL 34287 US

New Principal Place of Business:

Current Mailing Address:

12597 SO. TAMIAMI TR.
WARM MINERAL SPRINGS, FL 34287 US

New Mailing Address:

12597 SO. TAMIAMI TR.
WARM MINERAL SPRINGS, FL 34287 US

FEI Number: 65-0883781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERBER, ROGER A O
12597 S. TAMIAMI TRAIL
WARM MINERAL SPRINGS, FL 34287 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: P
Name: KARL, GERHARD G P
Address: GUSTAV-HOCH-STR-50
City-St-Zip: HANAU, DE 63452 DE

Title: O
Name: HERBER, ROGER A O
Address: 12597 S. TAMIAMI TRAIL
City-St-Zip: WARM MINERAL SPRINGS, FL 34287 US

Title: VP
Name: KARL, VIVIENNE S VP
Address: GUSTAV - HOCH - STR.50
City-St-Zip: HANAU, DE 63452 DE

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: ROGER A. HERBER

AGEN

04/14/2011

Electronic Signature of Signing Officer or Director

Date