

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031012

FILED
Jan 16, 2012
Secretary of State

Entity Name: TOPAZ HOTEL/MOTEL, INC.

Current Principal Place of Business:

1224 SO. OCEANSHORE BLVD.
FLAGLER BEACH, FL 32136

New Principal Place of Business:

1515A RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

Current Mailing Address:

1224 SOUTH OCEANSHORE BLVD
FLAGLER BEACH, FL 32136

New Mailing Address:

1515A RIDGEWOOD AVENUE
HOLLY HILL, FL 32117

FEI Number: 59-3566747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOGUIDICE, JOE
1515 RIDGEWOOD AVE., STE A
HOLLY HILL, FL 32117 US

Name and Address of New Registered Agent:

LOGUIDICE, JOE
1515A RIDGEWOOD AVENUE
HOLLY HILL, FL 32117 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:

01/16/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: LEE, MARK A
Address: 1224 S OCEANSHORE BLVD
City-St-Zip: FLAGLER BEACH, FL 32136

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: MARK A LEE

D

01/16/2012

Electronic Signature of Signing Officer or Director

Date