

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 05, 2011
Secretary of State

Entity Name: ZIEG HOSPITALITY CORPORATION

Current Principal Place of Business:

6231 LAKE OSPREY DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

6231 LAKE OSPREY DRIVE
SARASOTA, FL 34240

New Mailing Address:

1900 SW 60 AVENUE
OCALA, FL 34474

FEI Number: 59-3578291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C
501 E KENNEDY BLVD, SUITE 1700
TAMPA, FL 33602 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: PD
Name: STEINBRENNER, HAROLD Z
Address: 1 STEINBRENNER DRIVE
City-St-Zip: TAMPA, FL 33614

Title: VPD
Name: STEIMLE, DONALD A
Address: 1900 SW 60TH AVE
City-St-Zip: OCALA, FL 34474

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: DONALD STEIMLE

VPD

04/05/2011

Electronic Signature of Signing Officer or Director

Date