2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29985

FILED Jan 19, 2010 Secretary of State

Entity Name: REGENCY INN OF PANAMA CITY, INC.

New Principal Place of Business: Current Principal Place of Business:

301 W. 23RD ST.

PANAMA CITY, FL 32405 US

Current Mailing Address: New Mailing Address:

301 W. 23RD ST.

PANAMA CITY, FL 32405 US

FEI Number: 59-3058182 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PATEL, CHAGANLAL G. 5003 W. HIGHWAY 98

PANAMA CITY, FL 32401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

PATEL, CHHAGANLAL G Name: 5003 W HWY 98 Address: City-St-Zip: PANAMA CITY, FL 32401

Title: DV

Name: PATEL, HANSABEN S 8901 FRONT BEACH ROAD Address: PANAMA CITY BEACH, FL 32407 City-St-Zip:

Title: DS

SHAH, PRAVINCHANDRA T. Name: 2226 HIGHWAY 71 N Address: City-St-Zip: MARIANNA, FL 32448

Title: DT

BANKER, SAROJ I. Name: Address: 4111 W HIGHWAY 98 City-St-Zip: PANAMA CITY, FL 32401

Title: DT

Name: PATEL, KUNAL Address: 3910 WEST HWY 98 PANAMA CITY, FL 32401 City-St-Zip:

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.

Ρ SIGNATURE: CHHAGANLAL G PATEL 01/19/2010