

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S29985

FILED
Jan 25, 2011
Secretary of State

Entity Name: REGENCY INN OF PANAMA CITY, INC.

Current Principal Place of Business:

301 W. 23RD ST.
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

301 W. 23RD ST.
PANAMA CITY, FL 32405 US

New Mailing Address:

FEI Number: 59-3058182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, CHAGANLAL G.
5003 W. HIGHWAY 98
PANAMA CITY, FL 32401 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: PATEL, CHAGANLAL G
Address: 5003 W HWY 98
City-St-Zip: PANAMA CITY, FL 32401

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

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

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

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

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: CHAGANLAL G PATEL

P

01/25/2011

Electronic Signature of Signing Officer or Director

Date