2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000035676

Entity Name: ZIEG HOSPITALITY CORPORATION

Current Principal Place of Business:

6231 LAKE OSPREY DRIVE SARASOTA, FL 34240

Current Mailing Address:

1900 SW 60 AVENUE OCALA, FL 34474

FEI Number: 59-3578291 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHANNON, JEFFREY C 501 E KENNEDY BLVD, SUITE 1700 TAMPA, FL 33602 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

FILED Feb 03, 2014

Secretary of State

CC2701283478

Officer/Director Detail:

Title PD Title VPD

NameSTEINBRENNER, HAROLD ZNameSTEIMLE, DONALD AAddress1 STEINBRENNER DRIVEAddress1900 SW 60TH AVECity-State-Zip:TAMPA FL 33614City-State-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

Electronic Signature of Signing Officer/Director Detail

VICE PRESIDENT

02/03/2014