

SCC eFile

2012 ANNUAL REPORT
COMMONWEALTH OF VIRGINIA
STATE CORPORATION COMMISSION

212518676

1.) CORPORATION NAME:

McKibbon Hotel Management, Inc.

DUE DATE: **6/30/2012**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

CORPORATION SERVICE COMPANY

**Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1665134**

RICHMOND, VA 23219

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

FL

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 402 WASHINGTON ST STE 200

CITY/ST/ZIP: GAINESVILLE, GA 30501

7.) DIRECTORS AND PRINCIPAL OFFICERS:

All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	VANN HERRING		
TITLE:	PRESIDENT		
ADDRESS:	5315 AVION PARK DR. STE 120 TAMPA, FL 33607		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	DAVID J HUGHS		
TITLE:	VICE PRESIDENT		
ADDRESS:	402 WASHINGTON ST STE 200 GAINESVILLE, GA 30501		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DEBORAH AMES		
TITLE:	VICE PRESIDENT		
ADDRESS:	402 WASHINGTON STREEET STE 200 GAINESVILLE, GA 30501		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	DENNIS W JACKSON		
TITLE:	SEC/TREAS		
ADDRESS:	402 WASHINGTON ST STE 200 GAINESVILLE, GA 30501		
CITY/ST/ZIP/CO:			

		<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	JOHN B MCKIBBON III		
TITLE:	CEO		
ADDRESS:	402 WASHINGTON ST STE 200 GAINESVILLE, GA 30501		
CITY/ST/ZIP/CO:			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ DENNIS W JACKSON</u>	<u>DENNIS W JACKSON, SEC/TREAS</u>	<u>5/18/2012</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.