

1.) CORPORATION NAME:

DUE DATE: **6/30/2015**

McKibbon Hotel Management, Inc.

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

SCC ID NO: **F1665134**

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

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	500

RICHMOND, VA

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.

<p>NAME: VANN HERRING TITLE: PRESIDENT ADDRESS: 5315 AVION PARK DR. STE 120 CITY/ST/ZIP/CO: TAMPA, FL 33607</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DAVID J HUGHS TITLE: VICE PRESIDENT ADDRESS: 402 WASHINGTON ST STE 200 CITY/ST/ZIP/CO: GAINESVILLE, GA 30501</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: DEBORAH AMES TITLE: VICE PRESIDENT ADDRESS: 402 WASHINGTON STREEET STE 200 CITY/ST/ZIP/CO: GAINESVILLE, GA 30501</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: DENNIS W JACKSON TITLE: SEC/TREAS ADDRESS: 402 WASHINGTON ST STE 200 CITY/ST/ZIP/CO: GAINESVILLE, GA 30501</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JOHN B MCKIBBON III TITLE: CEO ADDRESS: 402 WASHINGTON ST STE 200 CITY/ST/ZIP/CO: GAINESVILLE, GA 30501</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

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.

/s/ DAVID J HUGHS	DAVID J HUGHS, VICE	8/11/2015
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRESIDENT 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.