

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000111957

FILED
Apr 15, 2008
Secretary of State

Entity Name: HOTEL MOTEL DIRECT, INC.

Current Principal Place of Business:

3601 NORTHEAST 245TH STREET ROAD
FORT MCCOY, FL 32134 US

New Principal Place of Business:

59151 OVERSEAS HIGHWAY
74
MARATHON, FL 33050 US

Current Mailing Address:

3601 NORTHEAST 245TH STREET ROAD
FORT MCCOY, FL 32134 US

New Mailing Address:

P.O. BOX 500416
MARATHON, FL 33050 US

FEI Number: 56-2334655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORGIZIAN, LINDA D
59151 OVERSEAS HIGHWAY
74
MARATHON, FL 33050 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: WOODS, RICHARD
Address: 702 KINGS RIDGE LOOP, SUITE A
City-St-Zip: DAVENPORT, FL 33897 US

Title: P () Delete
Name: GORGIZIAN, LINDA D
Address: 59151 OVERSEAS HIGHWAY, #74
City-St-Zip: MARATHON, FL 33050 US

Title: VP () Delete
Name: STANGER, KATHERINE I
Address: 2825 DOLPHIN DRIVE
City-St-Zip: MARATHON, FL 33050 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: GORGIZIAN, LINDA D
Address: P.O. BOX 500416
City-St-Zip: MARATHON, FL 33050 US

Title: VP (X) Change () Addition
Name: STANGER, KATHERINE I
Address: P.O. BOX 500416
City-St-Zip: MARATHON, FL 33050 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: KATHERINE I STANGER

VP

04/15/2008

Electronic Signature of Signing Officer or Director

_____ Date