

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022077

FILED
May 02, 2011
Secretary of State

Entity Name: HOST DEPOT, INC.

Current Principal Place of Business:

12524 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

12524 WEST ATLANTIC BOULEVARD
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 65-0837620

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERSKINE, MARK
8499 N.W. 47TH DRIVE
CORAL SPRINGS, FL 33067 US

Name and Address of New Registered Agent:

ERSKINE, MARK E
9401 NW 44TH PLACE
CORAL SPRINGS, FL 33065 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: MARK ERSKINE

05/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: ERSKINE, MARK E
Address: 9401 NW 44TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VS
Name: ERSKINE, HOLLY N
Address: 9401 NW 44TH PLACE
City-St-Zip: CORAL SPRINGS, FL 33065

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: MARK ERSKINE

PT

05/02/2011

Electronic Signature of Signing Officer or Director

Date