

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000038983

FILED
Jan 26, 2012
Secretary of State

Entity Name: HILDENBOROUGH HOTELS LIMITED, INC.

Current Principal Place of Business:

ISLAND HOUSE
1129 FLEMING ST
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

ISLAND HOUSE
1129 FLEMING ST
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 65-0922345 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FOHRMAN, DARRYL
322 ELIZABETH ST.
KEY WEST, FL 33040 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

OFFICERS AND DIRECTORS:

Title: D
Name: ALLEN, JON
Address: 1616 ATLANTIC BLVD # 20
City-St-Zip: KEY WEST, FL 33040

Title: D
Name: KAY, MARTIN
Address: 1616 ATLANTIC BLVD # 20
City-St-Zip: KEY WEST, FL 33040

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: JON ALLEN

D

01/26/2012

Electronic Signature of Signing Officer or Director

_____ Date