

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000037026

Entity Name: STUART HOSPITALITY, INC.

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

191 EAST PINE STREET
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

191 EAST PINE STREET
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 04-3640442

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, LARRY G
9312 TIBET POINT CIRCLE
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

STUART, LARRY G
8629 SUMMERVILLE PLACE
ORLANDO, FL 32819 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: _____

Electronic Signature of Registered Agent

04/16/2012

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: STUART, LARRY G
Address: 8629 SUMMERVILLE PLACE
City-St-Zip: ORLANDO, FL 32819

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: LARRY STUART

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date