2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000107241

Entity Name: HST DEVELOPMENT HOLDINGS, INC.

Current Principal Place of Business:

4521 PGA BLVD.,

201

PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4521 PGA BLVD.,

201

PALM BEACH GARDENS, FL 33418

FEI Number: 26-3837315 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WARREN, RICHARD 4440 PGA BLVD. 200

PALM BEACH GARDENS, FL 33418 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

Date

FILED Jan 19, 2013

Secretary of State

CC2013680231

Officer/Director Detail:

Title F

Name TARR, S A

Address 4521 PGA BLVD., #201

City-State-Zip: PALM BEACH GARDENS FL 33418

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.