

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P17000096445

**Entity Name:** HOSPITALITY SOLUTIONS CORPORATION

**Current Principal Place of Business:**

2937 EAST BROADWAY ROAD  
PHOENIX, AZ 85090

**Current Mailing Address:**

2937 EAST BROADWAY ROAD  
PHOENIX, AZ 85090 US

**FEI Number:** 42-1580307

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Officer/Director Detail :**

Title            PRESIDENT & CEO  
Name            ROSS, SHELDON B.  
Address        2937 EAST BROADWAY ROAD  
City-State-Zip: PHOENIX AZ 85090

Title            DIRECTOR  
Name            ROSS, SHELDON B.  
Address        2937 EAST BROADWAY ROAD  
City-State-Zip: PHOENIX AZ 85090

Title            VICE PRESIDENT  
Name            ANDERSON, ROBERT A.  
Address        2937 EAST BROADWAY ROAD  
City-State-Zip: PHOENIX AZ 85090

Title            SECRETARY  
Name            ANDERSON, ROBERT A.  
Address        2937 EAST BROADWAY ROAD  
City-State-Zip: PHOENIX AZ 85090

*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:** SHELDON ROSS

**PRESIDENT & CEO**

**01/31/2023**

Electronic Signature of Signing Officer/Director Detail

Date