2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027958

Entity Name: ZONAL HOSPITALITY SYSTEMS, INC.

Current Principal Place of Business:

206 W SYBELIA AVE MAITLAND. FL 32751

Current Mailing Address:

20 N ORANGE AVE SUITE 600 ORLANDO, FL 32801

FEI Number: 59-3182544 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, P.A. 20 N. ORANGE AVENUE SUITE 600 ORLANDO, FL 32801 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 Feb 25, 2014

Secretary of State

CC3016374339

Officer/Director Detail:

Title PD Title VPD

NameMCLEAN, STUARTNameHAMMOND, RICHARDAddress206 W. SYBELIA AVEAddress206 W. SYBELIA AVENUECity-State-Zip:MAITLAND FL 32751City-State-Zip:MAITLAND FL 32751

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.

Date