

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027958

Entity Name: ZONAL HOSPITALITY SYSTEMS, INC.

Current Principal Place of Business:

265 HUNT PARK COVE
LONGWOOD, FL 32750

Current Mailing Address:

604 COURTLAND STREET
SUITE 326
ORLANDO, FL 32804 US

FEI Number: 59-3182544

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HENDRY, STONER & BROWN, PA
604 COURTLAND STREET
SUITE 326
ORLANDO, FL 32804 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 | PD | Title | CEO, DIRECTOR |
| Name | MCLEAN, STUART | Name | HAMMOND, RICHARD |
| Address | 265 HUNT PARK CV | Address | 265 HUNT PARK COVE |
| City-State-Zip: | LONGWOOD FL 32750 | City-State-Zip: | LONGWOOD FL 32750 |
| | | | |
| Title | SECRETARY | | |
| Name | GERVAISE, RACHEL | | |
| Address | 265 HUNT PARK CV | | |
| City-State-Zip: | LONGWOOD FL 32750 | | |

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: STUART MCLEAN

PRESIDENT

04/01/2021

Electronic Signature of Signing Officer/Director Detail

Date