2019 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:

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

FILED Mar 15, 2019

Secretary of State

1284974915CC

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.

SIGNATURE: RICHARD HAMMOND

VICE PRESIDENT

03/15/2019