

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000028477

Entity Name: HOSPITALITY REALTY ENTERPRISES, INC.

Current Principal Place of Business:

9420 ULMERTON ROAD
LARGO, FL 33771

Current Mailing Address:

9420 ULMERTON ROAD
LARGO, FL 33771 US

FEI Number: 59-3505658

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

MCHENRY, PHILIP E
9420 ULMERTON ROAD
LARGO, FL 33771 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 D
Name MCHENRY, PHILIP E
Address 9420 ULMERTON ROAD
City-State-Zip: LARGO FL 33771

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: PHILIP E MCHENRY

D

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date