

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003488

Entity Name: JANUS HOTELS AND RESORTS, INC.

Current Principal Place of Business:

2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431

Current Mailing Address:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

FEI Number: 61-1455363

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLAZER, ERIC LESQ.
2300 CORPORATE BLVD. NW #232
BOCA RATON, FL 33431 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 P
Name NANOSKY, MICHAEL M
Address 2300 CORPORATE BLVD. NW #232
City-State-Zip: BOCA RATON FL 33431

Title VST
Name TONGES, RICHARD
Address 8534 E KEMPER RD
City-State-Zip: CINCINNATI OH 45249

Title CB
Name BECK, LOUIS S
Address 2300 CORPORATE BLVD. NW #232
City-State-Zip: BOCA RATON FL 33431

Title VCB
Name YEAGGY, HARRY G
Address 8534 E KEMPER RD
City-State-Zip: CINCINNATI OH 45249

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: MICHAEL M. NANOSKY

PRESIDENT

01/08/2014

Electronic Signature of Signing Officer/Director Detail

Date