

**2013 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

P

01/24/2013

Electronic Signature of Signing Officer/Director Detail

Date