

2017 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	CB
Name	BECK, LOUIS S
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	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****01/10/2017**

Electronic Signature of Signing Officer/Director Detail

Date