

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F04000002567

FILED
Aug 28, 2008
Secretary of State

Entity Name: HOSPITALITY DEVELOPMENT CORP.

Current Principal Place of Business:

2768 HARVEST DRIVE
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

2768 HARVEST DRIVE
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 34-1823748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINKLER, EDGAR
2768 HARVEST DRIVE
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: CPST () Delete
Name: WINKLER, EDGAR C
Address: 2768 HARVEST DR
City-St-Zip: SARASOTA, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: WINKLER, EDGAR C
Address: 2768 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

Title: P () Change (X) Addition
Name: COSSEY, TIMMY J
Address: 2768 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

Title: VP () Change (X) Addition
Name: TAYLOR, DANIEL S
Address: 2768 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

Title: T () Change (X) Addition
Name: PAYNE, JAMES
Address: 2768 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

Title: S () Change (X) Addition
Name: FACCIOLLA, GIANCARLO
Address: 2768 HARVEST DR
City-St-Zip: SARASOTA, FL 34240

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: TIMMY J COSSEY

P

08/28/2008

Electronic Signature of Signing Officer or Director

_____ Date