

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000003488

FILED
Apr 15, 2009
Secretary of State

Entity Name: JANUS HOTELS AND RESORTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8534 EAST KEMPER ROAD
CINCINNATI, OH 45249

FEI Number: 61-1455363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NANOSKY, MICHAEL M
Address: 2300 CORPORATE BLVD. NW #232
City-St-Zip: BOCA RATON, FL 33431

Title: VST () Delete
Name: TONGES, RICHARD
Address: 8534 E KEMPER RD
City-St-Zip: CINCINNATI, OH 45249

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

Title: VCB () Delete
Name: YEAGGY, HARRY G
Address: 8534 E KEMPER RD
City-St-Zip: CINCINNATI, OH 45249

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS S BECK

CB

04/15/2009

Electronic Signature of Signing Officer or Director

Date