

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005908

Entity Name: HOTELS AT HOME, INC.

FILED
Feb 15, 2011
Secretary of State

Current Principal Place of Business:

7624 SUSSEX CT.
NAPLES, FL 34113

New Principal Place of Business:

Current Mailing Address:

4915 RATTLESNAKE HAMMOCK RD.
NAPLES, FL 34113

New Mailing Address:

FEI Number: 22-3738147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIEL W. NALL, CPA
300 SEVILLA, STE. 215
CORAL GABLES, FL 33134 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: CP
Name: WARE, MICHAEL
Address: 2 ARMITAGE LANE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: VCV
Name: WARE, ROBIN
Address: 2 ARMITAGE LANE
City-St-Zip: NORTH CALDWELL, NJ 07006

Title: DT
Name: ROMAN, RAYMOND J.
Address: 7624 SUSSEX CT.
City-St-Zip: NAPLES, FL 34113

Title: S
Name: WARE, ROBIN
Address: 2 ARMITAGE LANE
City-St-Zip: NORTH CALDWELL, NJ 07006

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: RAYMOND J ROMANO

VP

02/15/2011

Electronic Signature of Signing Officer or Director

Date