

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000001986

Entity Name: HOTEL EQUITIES, INC.

FILED
Jan 04, 2010
Secretary of State

Current Principal Place of Business:

41 PERIMETER CENTER EAST SUITE 510
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

41 PERIMETER CENTER EAST SUITE 510
ATLANTA, GA 30346

New Mailing Address:

FEI Number: 73-1718961

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: DP
Name: CERRONE, FREDERICK W
Address: 41 PERIMETER CENTER EAST SUITE 510
City-St-Zip: ATLANTA, GA 30346

Title: ST
Name: BENNETT, ALAN
Address: 41 PERIMETER CENTER EAST SUITE 510
City-St-Zip: ATLANTA, GA 30346

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: ALAN BENNETT

ST

01/04/2010

Electronic Signature of Signing Officer or Director

Date