

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F09000003746

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** HORWOOD HOTEL WORKS INC.

**Current Principal Place of Business:**

21252 U.S. HIGHWAY 19 NORTH  
CLARWATER, FL 33765

**New Principal Place of Business:**

**Current Mailing Address:**

21252 U.S. HIGHWAY 19 NORTH  
CLARWATER, FL 33765

**New Mailing Address:**

**FEI Number:** 90-0515390

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ARD, SHIRLEY & RUDOLPH, P.A.  
207 WEST PARK AVENUE, SUITE B  
TALLAHASSEE, FL 32301 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:** PCD  
**Name:** HORWOOD, KELLY  
**Address:** 21252 U.S. HIGHWAY 19 NORTH  
**City-St-Zip:** CLARWATER, FL 33765

**Title:** VSD  
**Name:** TASHUK, KYLE  
**Address:** 10149 SASKATCHEWAN DRIVE, #1709  
**City-St-Zip:** EDMONTON, AB, CANADA T6E 6BY, XX

**Title:** TD  
**Name:** GEE, HERMAN  
**Address:** 10117 JASPER AVENUE, #600  
**City-St-Zip:** EDMONTON, AB, CANADA T5J 1W8, XX

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:** KELLY HORWOOD

PRES

04/29/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date