

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F09000003746

FILED
Apr 18, 2012
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:

HORWOOD, KELLY
21252 US HWY 19 N
CLEARWATER, FL 33765 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

04/18/2012

Electronic Signature of Signing Officer or Director

Date